



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Jan 24, 2022

5:30 PM

1. The Board Chairman called the meeting to order at 5:30 PM.
2. Roll call as indicated below:

Member	Present	Absent
Mr. Abbott	X	
Mr. Brown	X	
Mr. Cavin		X
Mr. Dickerson	X	
Mr. Drayton	X	
Mr. Harris		X
Mr. Taylor	X	
Mr. Williams	X	
Mr. Sheppard		X
Ms. Casey	X	

3. Mr. Brown provided the invocation.
4. Mr. Williams made a motion to approve the consent agenda. The motion was seconded by Mr. Dickerson.

Comments regarding consent agenda: None

The Authority approved the motion unanimously.

5. **Public Recognition:**
 - a. Steve Alvarez-Guest

- b. Manager
- c. George Phillips, Attorney, legal Advisor for MCEAA (arrived a few mins late)

6. **Administration Committee**

- a. AC Chairman's report—Billy Austin reported and that looking at coming—sharing some expense
 - i. Current projects update
 - a. Mid-Field Apron—review of Garver's plan for long term expansion. Short term and long-term viewing of plans. Cost on total project is short \$1,000,000 to finish approx. 200 feet. Potential grant coming—review financing, TIF...recommend RFP when the time comes
 - Water Improvements—Jeff reviewed the construction and phases. Utility department paid for the meters with the intent that MCEAA begin single billing
 - b. Phase II Wildlife Security Fence—grant executed by the state. Waiting on preconstruction meeting and work towards awarding the grant. Short timeline once grant is awarded.
 - c. Update on Jet located at the entrance of the airport—Per the American Legion the F4 is going to Pensacola in the next 4 months to be dedicated to the Tuskegee Airman
 - d. FAA Airport Infrastructure Bill
 - a. XNX to receive \$295,000 in entitlements each year for the next 5 years (FY 2022-2026)

7. Old Business

- a. Roll Back Taxes—valuation is pending valuation. Oversight that the property was in the Greenbelt. Per legal counsel originally \$3800 and with taxes, we requested a relief of penalties/interest as it was just an oversight.

- b. Whitaker Case: In 2012 we needed additional land to extend the runway. Airport Authority had a state appraisal, and the existing homeowner disputed the value. Case has still not been settled. Delays have continued. Working with legal counsel to determine next steps.
If case comes back up in court, Airport Authority would work with existing legal counsel who has maintained the case would handle.

8. New Business

- a. \$927,200.00 short to fund entire Mid-Field Apron—refer to Old Business shortfall
- b. Approve hangar layout and sizes for the Mid-Field Apron—reviewed with Airport Authority board
- c. Approve A&D building design—Chairman Brown entertained a motion to accept the design plans for Midfield Expansion hanger plans Mr. Drayton and seconded by Mr. Williams. Board unanimously approves motion
- d. A&D building Justification document—Ms. Casey makes a motion for board to accept the new design as our approved plans going forward, Mr. Dickerson seconded the motion. Discussion by Mr. Taylor, Mr. Drayton, Chairman Brown, Mr. Williams & guests shared comments on the building.
Board unanimously approves.
Return back to AC committee for additional discussion/details
- e. Funding required for full A&D building plans-marketing plans and the AC committee is working to get the funding in place. We need to work to get full plans in place and full funding for the design. Discussion from members of AA. Chairman requests that each board member fully understand the project.
Return back to AC Committee for additional discussion/details
- f. Funding---Mr. Drayton makes a Motion for the Chairman to have the authority to move forward and secure funding based on the grant funds. Mr. Williams seconded the motion. Board discussion and board approves unanimously

9. **Closing comments from the Board Chairman**

- a. Board Chairman –Support the cost, understand the cost, understand the funding required to get the project completed.

10. **Comments from the Board Members**

- a. No comments from Board Members

11. **Adjournment**

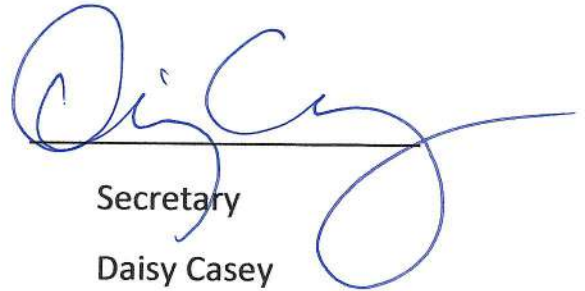
- a. Mr. Taylor made a motion to adjourn the MCEAA meeting. Mr. Abbott seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 7:15 PM.

The next scheduled MCEAA meeting will be Feb 28, 2022



Chairman

Doug Brown



Secretary

Daisy Casey