



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 September 19, 2022 at 6:00 PM

1. The Chairman called the meeting to order at 6:00 PM. The Authority met at MCEA.
2. Roll call as indicated below:

Members	Present	Absent
Mr. Abbott	X	
Mr. Alvarez	X	
Mr. Cavin	X	
Ms. Casey	X	
Mr. Dickerson	X	
Mr. Drayton	X	
Mr. Harris	X	
Mr. Sheppard	X	
Mr. Slawek	X	
Mr. Taylor	X	

3. Invocation: Mr. Cavin provided the invocation.

4. Approval of Consent Agenda:

Mr. Drayton requests amend consent agenda to add under new business subject of airport manager. Mr. Taylor seconded motion. Authority approved motion unanimously.

Mr. Drayton made a motion to approve the amended consent agenda and Mr. Dickerson seconded.

No discussion.

The Authority approved the motion unanimously.

5. Recognition of new members of the MCEAA:

6. Recognition of the Public

- A. Limited to 5 minutes on agenda items only. No one chose to make any comments.

7. Program Updates

- a. Amended # 1 ALP update. MCEAA will incur \$1,297.50 (5%) of the amended grant total (\$25,950.00): Airport Manager provides update
- b. Abandon Vehicles on airport property: removed property and clean up area—adding signage.
- c. Non-airworthy aircraft in FBO tiedown area: moved to gravel lot. Opens up FBO tiedown area
- d. Currently researching equipment needs for property maintenance
 - 4 x 4
 - Pole chainsaw
 - Other needs
- e. Long Term Ground Lease Review: Must be reviewed. Preliminary documents provided by legal counsel. Ground lease review to be sent to Authority.
- f. Hanger Wait List update: Letters will go out to the existing list on the waiting list. Wait list is still close to 60 folks.

8. Old Business

- a. Capital Improvements Committee Update: Mr. Harris provided update. Published the design requirements for public notice. Started running public notice and first week of October we should have all interested. CIC will review and bring recommendation to the authority.

9. New Business

- A. Briefing to Senator Ferrell Haile, Rep William Slater, Mayors Sumner and Trousdale County visit on Wednesday September 21st.
- B. Chamber of Commerce Gala 22 Oct 2022 attendance (8 person table)
- C. Airport Manager:
Mr. Drayton made a motion to provide a performance bonus of \$10,000 net bonus to airport manager. Mr. Taylor seconded.
Authority approved unanimously.

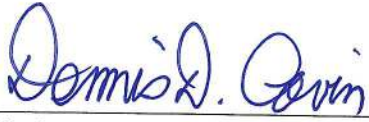
- 10. Closing comments from Board Chairman: By Laws laid out to provide rules of MCEA. Reminder that Authority must commit to a term on the AC or the CIC committee during their tenure.

- 11. Closing comments from Board Members: No comments

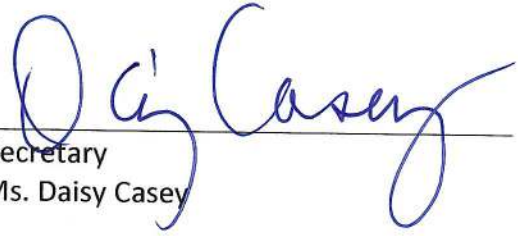
12. Adjournment

A. Mr. Alvarez made a motion to adjourn the MCEAA meeting. Mr. Harris seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:30 PM.

- **The next scheduled MCEAA Meeting will be October 17, 2022 at 6:00pm**



Chairman
Mr. Dennis Cavin



Secretary
Ms. Daisy Casey

