



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 August 15, 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 by phone	
Mr. Taylor		X

3. Invocation: Mr. Cavin provided the invocation.
4. Approval of Consent Agenda:
 

Mr. Dickerson made a motion to approve the consent agenda and Mr. Harris 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. Wildlife Fence Phase 2: Almost complete, punch list worked with Engineers. Got change order from the state to remove additional trees and mowed. Have 2 additional rolls of the fence stored that belong to MCEA.
- b. Update on Airport Photoshoot Incident: MCEAA sent formal letter and has taken proper action to address the situation.

## 8. Old Business

- a. Meeting with TDOT-A Jay Norris: reviewed the MCEA plans for expansion.
- b. ACIP Meeting Mr. Burney: recommending splitting phase three into two separate actions. Makes sense to allow for part of the work to be completed.
- c. Capital Improvements committee Updates: Mr. Harris provided updates to MCEAA. Scope meeting with Garver and Woolpert, happened and proposal has been updated. After review of combining the two companies, the cost exceeds budget and therefore using both companies will not be an option. CIC is recommending moving forward with one firm.

Discussion: Mr. Drayton shares information on public posting of qualifications. State or federal funds require a public notice on the request of qualifications.

The Chairman tabled the motion/recommendation of CIC committee in order to properly post public notice of qualifications.

- d. ACIP update/Midfield Apron Kick-off Aug 18, 2022: Airport Manager provided update

## 9. New Business

### Hangar Land Lease Approvals

- a. Dr Jerry Mullen's Account: Mr. Abbott updated board about past due account. AC committee makes recommendation to forgive back debt, provided family clears possessions out of hanger within 30 days. Motion made by Mr. Abbott to clear the Mullens debt if the possessions are cleared out within the 30 days.

MCEAA all voted in favor to clear the debt and fill hanger with new tenant.

- b. Photos for New Members: Sept 19<sup>th</sup> for professional photo.

**10. Closing comments from Board Chairman:** Chairman Cavin shared appreciation for the board, management and vision for the projects coming to the MCEA.

**11. Closing comments from Board Members:** No comments

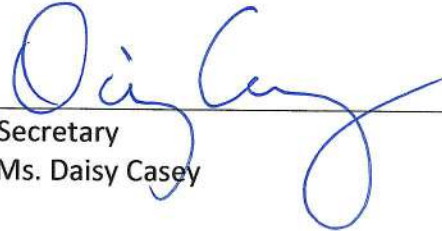
12. Adjournment

- A. Ms. Casey made a motion to adjourn the MCEAA meeting. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:46 PM.

- **The next scheduled MCEAA Meeting will be September 19, 2022 at 6:00pm**



Chairman  
Mr. Dennis Cavin



Secretary  
Ms. Daisy Casey

