



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 July 18, 2022 at 6:00 PM

1. The Chairman called the meeting to order at 6:03 PM. The Authority met at MCEA.
2. Roll call as indicated below:

Members	Present	Absent
Mr. Abbott		X
Mr. Alvarez	X	
Mr. Brown	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. Brown provided the invocation.
4. Approval of Consent Agenda:

Mr. Harris made a motion to approve the consent agenda and Mr. Dickerson seconded.
 No discussion.
 The Authority approved the motion unanimously.
5. Recognition of new members of the MCEAA—postponed till Mr. Slawek can participate in Aug.
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) State funding for Midfield Apron and 100% Design Efforts. Mr. Cavin will request matching funds from the County in the next couple of days.
- b) Wildlife Fence Phase 2: Match received on July 18th, 2022.
- c) ALP update: Need to show increase in business aircraft landing in order to be designated a C2 airport which is critical for additional funds:-
- d) Airport Incident

8. Old Business

- A. FAA 2022 Terminal Program: MCEA was not chosen for the first round of FAA funding. Intend to apply for second round funding 22/23. Work on full design plans, will better position MCEA for the funding approval.
- B. Update on A&D building 100% design: Mr. Harris provided updates on status of recent meeting with Woolpert and Garver on scope of work details.
- C. Readdress By-Laws based on legal substantive changes:
Mr. Drayton made a motion to approve the legal changes to bring the By-Laws in line with state and local guidelines, as presented by legal counsel. Mr. Dickerson seconded the motion.
No discussion
Board approves unanimously.

9. New Business

- A. MCEAA Marketing Video (Working toward date in late Jul/early Aug):
Chairman Cavin proved an update
- B. Garver Engineering Project Update: postponed till Garver representative can attend the MCEAA meeting in Aug.
- C. Appointment of AC committee by Chairman Cavin: Mr. Abbott, Mr. Alvarez, Mr. Drayton, Mr. Dickerson
- D. Email & domain address updates for MCEAA


10. Closing comments from Board Chairman: Chairman Cavin shared his appreciation, gratitude, and thanks for Mr. Brown's service to the board.

11. Closing comments from Board Members: All members present provided thanks to Mr. Brown for his service to the MCEAA

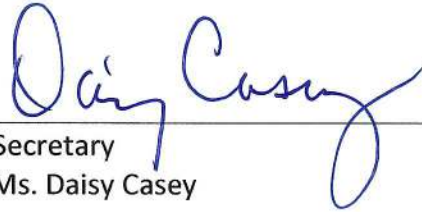
12. Adjournment

A. Mr. Casey made a motion to adjourn the MCEAA meeting. Mr. Alvarez seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:32 PM.

- **The next scheduled MCEAA Meeting will be August 15, 2022 at 6:00pm**



Chairman
Mr. Dennis Cavin



Secretary
Ms. Daisy Casey

