



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 November 21, 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	
Mr. Jouvence	X	

3. Invocation: Chairman Cavin provided the invocation.

4. Approval of Consent Agenda:

Mr. Taylor made a motion to approve the consent agenda. Mr. Dickerson seconded motion. Authority approved motion. Mr. Jouvence abstains.

Welcome Mr. Jouvence to the MCEAA.

5. Recognition of the Public

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

6. Program Updates: Airport Manager Dunham

- A. ALP Amendment Update: Contract executed. Previous grant expired and now second round grant submission is completed.
 - B. FAA Application for Terminal Funding: Round two was submitted. Response requesting additional information. Sent justification and additional documentation.
 - C. Aging Report: Notices sent/working on year-end before penalties are assessed.
 - D. Abandon Property: Working on rectifying all abandon property,
7. Old Business: AC Chairman Abbott
- A. Mr. Charlie Moore Hanger Land Lease: Make a motion to the board for the MCEAA to not exercise our first right of refusal to buy the hanger. Transfer the existing lease to the new owner thru 2029 with two, 5 year renewable clauses at the current rate with the standard CIP adjustments.
MCEAA approves.
Mr. Jouvence abstains.
 - B. Whitaker Property: Agreed to sell based on the original offer. Court costs split at \$14.00 total and MCEAA agreed to split.
 - C. A-10 Promissory Note: Motion to reverse the October decision to change course and payoff existing loan at Pinnacle Bank.
MCEAA approves.
Mr. Jouvence abstains.
 - D. Flight Solutions LL100 Request Update: Minimum standards are not being met. Must follow minimum standards by EOM Jan 2023.
Revisit prior minutes from the meeting.
 - E. Water/Sewer Charges: Chairman task the CIC to work towards a plan to assess the existing the tenants.
8. New Business: Chairman Cavin
- A. 10 Dec Flight Solutions Open House: 6pm at Flight Solutions. All donations and proceeds will go to Ashley Dunham.
9. A&D Building: CIC Chairman Harris
- A. Capital Improvement Committee update on A&D Building Design: Contracts are negotiated. The Chairman will sign after meeting in order for Woolpert to move forward with finalizing plans 100% design plans. Design works starts week of Nov. 28 and delivery near the end of May 2023.

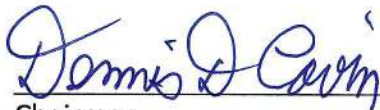
10. Closing comments from Board Chairman: Happy Thanksgiving—safe travels, remember our armed forces who are unable to be with family.

11. Closing comments from Board Members: Mr. Abbott asks about December Meeting. Mr. Abbott makes a motion to not meet in December and Mr. Drayton seconded. MCEAA approves unanimously.

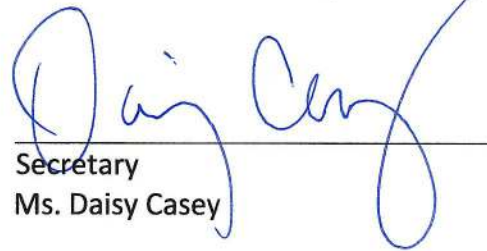
12. Adjournment

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

- **The next scheduled MCEAA Meeting will be January 16th, 2022 at 6:00pm**



Chairman
Mr. Dennis Cavin



Secretary
Ms. Daisy Casey