



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 April 17, 2023 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. Jouvence		X
Mr. Sheppard		X
Mr. Slawek	X	
Mr. Taylor	X	

3. Invocation: Mr. Cavin provided the invocation.
4. Approval of Consent Agenda:  
 Motion by Ms. Casey approve consent agenda. Mr. Harris seconded the motion. MCEAA approves unanimously.
5. Recognition of the Public  
 Limited to 5 minutes on agenda items only. No one chose to make any comments.
6. Program Updates: Airport Manager Dunham
  - a. ALP Status: 34:1 Slope Violation-no change.
  - b. Mid-Field Apron Bids Opened April 6-in review.
  - c. Hanger Inspection (Next Week—CDEG Hangers)-ongoing.
  - d. Website Update (Week of 17-22 Apr)

7. Old Business: Chairman Cavin

- a. ATV purchase: Mr. Harris makes motion to approve Bobcat Bowling Green bid to approve purchase ATV, Mr. Taylor seconds the motion. MCEAA approves unanimously.
- b. Sale of Fuel Tanks (Awaiting Appraisals)
- c. Asphaltting Gravel Area-in process
- d. Assignment of Operational Areas – working to provide clarity and discuss at AC meeting soon.

8. New Business: Chairman Cavin

- a. Flight Solutions Requested Time (Suspend the Rules):  
Mr. Taylor to suspend rules, Ms. Casey seconds the motion, MCEAA approves. Mr. Drayton makes motion to reinstate rules, Mr. Harris seconds & MCEAA approves unanimously.
- b. Flight Solutions Requests to Reinstall Sign:  
Mr. Taylor Motion to approve Flight Solutions re-install signage above MAJ sign, Ms. Casey seconds the motion, MCEAA approves.

Mr. Cavin makes a motion to acknowledge that all branding is correct and prior issues has been cleared, Mr. Slawek seconds the motion and MCEAA approves.

- c. Damaged Wildlife Fence-waiting on TN Highway Patrol.
- d. Letters to Prospective Hanger Builders-once bid has been awarded.

9. Capital Improvement Committee:

CIC Chairman Harris

- a. A&D Building Design Progress

10. Closing comments from Board Chairman:

11. Closing comments from Board Members:

12. Adjournment

- a. Mr. Harris made a motion to adjourn the MCEAA meeting, Mr. Drayton seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:56 PM.

- **The next scheduled MCEAA Meeting will be May 15<sup>th</sup> 2023 at 6:00pm**

*Dennis D. Cavin*

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Chairman  
Mr. Dennis Cavin

*Daisy Casey*

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Secretary  
Ms. Daisy Casey