



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 May 15, 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. Harris provided the invocation.

4. Approval of Consent Agenda:

Mr. Harris makes a motion to add an item to the consent agenda: sublease request that meets guidelines and Mr. Alvarez seconds. MCEAA approves unanimously.

Motion by Mr. Abbott to approve consent agenda. Mr. Taylor 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. Mid-Field Apron Update

- Contract awarded by Garber to Rogers Group
 - Permitting in progress with City of Gallatin
- b. Utility vehicle delivery update-supply chain issues with delivery.
 - c. Sale of Fuel Farm Tanks update-June 1, 2023 expected to publish the bid. Bid opening June 30th and July MCEAA meeting to award bid.
 - d. Wildlife fence repair
 - e. Website update (Week of 17-22 Apr)
 - f. Arrival and Departure terminal funding - \$10,000,000 awarded from the Gov. Lee's budget. FY24.

7. Old Business: AC Chairman Abbott

- a. Asphaltting gravel area-waiting on bid.
- b. Flight Solutions 100LL tank installation-TPM Group working on electric installation.
- c. Letters to prospective Mid Field Hanger Builders-sent once Chairman signs.

8. New Business: Chairman Cavin

- a. Sublease for pop hanger-sublease for existing owner to sublet H2 to Mike Sadler. Mr. Harris makes motion to approve, Ms. Casey seconded, and authority approved unanimously.

9. Capital Improvement Committee: CIC Chairman Harris

- a. A&D Building Design Progress-95% drawings expected soon.

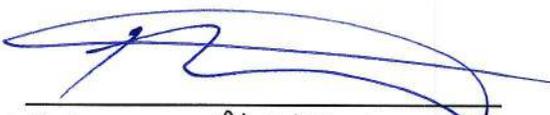
10. Closing comments from Board Chairman: Chairman Cavin

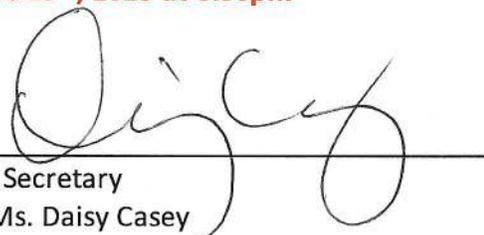
11. Closing comments from Board Members: All

12. Adjournment

- a. Mr. Taylor made a motion to adjourn the MCEAA meeting, Mr. Dickerson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:18 PM.

- **The next scheduled MCEAA Meeting will be June 19th, 2023 at 6:00pm**


 Vice Chairman *Matt Harris*
~~Mr. Dennis Cavin~~


 Secretary
 Ms. Daisy Casey