



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 June 19, 2023, at 6:00 PM

1. The Chairman called the meeting to order at 6:01 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:
 Mr. Harris made a motion to add the STOL Competition and Gear Seven TV request to the Consent Agenda. Mr. Dickerson seconds the motion. MCEAA passes 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- Construction planned to start in mid-July. Awaiting final permitting through the city of Gallatin and FEMA map revision.
 - b. Sale of Fuel Farm Tanks- Final compliance review with FAA regarding the original RFQ that awarded the tanks to Nashville Jet (now Jet Access)
 - c. Wildlife Fence Repair- All repair work has been finished.

- d. Website Update- On going.
 - e. Hanger Inspection – Completed
 - a. Letters sent to tenants to provide airworthy certificates, last annual inspection, and updated insurances.
 - b. Letters also send to tenants to provide feedback on needed repairs for their hangars (Hangar Squawk Sheet)
7. Unfinished Business: AC Chairman Abbott
- a. Asphaltting gravel area (update)
 - b. Flight Solutions 100LL tank installation
 - c. STOL Competition Event – Chad Hall provided additional information regarding the STOL Competition.
8. Capital Improvement Committee: CIC Chairman Harris
- a. A&D Building Design Progress
9. New Business: Chairman Cavin
- a. Engineering Services RFQ
 - b. MCEA Budget 2023/2024 Approval – The Chair asked for a motion to approve the MCEA Budget 2023/2024. Mr. Abbott made the Motion to approve. The motion was open for discussion and then approved by the Authority unanimously.
 - c. Concrete Dumpster Pad – Motion was made by Mr. Harris to approve the concrete dumpster pad, pending the Airport Manager ensuring that it is completed by Jet Solutions at their expense and within the criteria required by the MCEA. The motion was seconded by Mr. Alvarez and the Authority unanimously approved.
 - d. Gear Seven TV Request – Nashville Documentary Company
Request to film on the taxi/runway with Airport Manager supervision. Motion made by Mr. Harri to approve, pending FAA authorization and insurance listing MCEA as additional insured. The motion was seconded by Mr. Drayton. The Motion was open for discussion. The Authority approved 7 YES / 1 NO - Mr. Jouvence.
 - e. Election of Board Officers 2023/2024
 - i. Secretary – Mr. Drayton nominates Ms. Daisey Casey as Secretary, and the Authority approves unanimously.
 - ii. Treasurer – Mr. Drayton nominates Mr. Don Dickerson as Treasurer, and the Authority approves unanimously.
 - iii. Vice-Chair – Mr. Drayton nominates Mr. Don Abbott as Vice-Chair and the Authority approves unanimously.

iv. Chair - Mr. Abbott nominates Mr. Matt Harris as Chairman. Mr. Taylor nominates Mr. Cavin as Chairman. Mr. Harris receives 7 votes - Mr. Cavin receives 1 vote. Mr. Harris is approved as Chairman.

10. Closing comments from Board Chairman:

Mr. Cavin would like to see the MCEAA continue to pursue the current planned development of the airport. Mr. Harris and Mr. Abbott were thanked for their willingness to serve.


11. Closing comments from Board Members:

Mr. Harris is looking forward to next year in his position as Chairman.
Mr. Drayton thanked Mr. Cavin for his service as Chairman.

12. Adjournment

Mr. Harris made a motion to adjourn the MCEAA meeting; Mr. Alvarez seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 7:19 PM.

- **The next scheduled MCEAA Meeting will be Jul 17,2023 at 6:00 pm**



Vice Chairman
Mr. Dennis Cavin *Matt Harris*



Secretary (Acting)
Mr. Steve Alvarez