



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 July 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. Taylor provided the invocation.
4. Approval of Consent Agenda:
 Mr. Drayton made a motion to approve Consent Agenda. Mr. Slawek seconded 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. Recognition of former Chairman: Chairman Harris
7. Program Updates: Airport Manager Dunham
 - a. Mid-Field Update: Issue with City of Gallatin, surety bond required. \$70,000 for surety bond. Requested City of Gallatin to consider waiving as a quasi-governmental agency.
 - b. Fill Site: Engineer from Garver requesting quality clarification of fill from potential companies. Soil engineers provides inspection. Garver is taking lead on project. Fill will determine what can be built.

- c. Flight Solutions fuel tank: Airport Manager provides site photos. Site meets minimum standards. Chairman provided comments from tenant near fuel tank. Chairman provided lease review regarding parking spots. Motion to suspend rules made by Ms. Casey and seconded by Mr. Jouvence. Motion to reinstate rules made by Mr. Taylor and seconded by Ms. Casey.
- d. Land acquisition update: AC approved appraiser, based on Garver's recommendation. Appraiser is on State of TN approved list.

8. Unfinished Business: AC Chairman Abbott

- a. Fuel farm sale: Waiting on legal counsel to review updated notice. It will be a sealed bid with a 30-day notice. Tank removal needed at the 60-day mark if off the airport property and can stay until the tank needs to be moved, due to other construction if purchased by someone at the airport.
- b. Engineering Statements of Qualifications
 - a. AC Committee's review of qualifications and recommendation: reviewed and scored the four reports. Recommendation to move forward with Garver.

9. New Business: Chairman Harris: None

10. Capital Improvement Committee: CIC Chairman Harris

- a. A&D Building Design Progress: Cost currently exceeds the state of TN funds provided. Member Jouvence asked for clarity on the bill, to confirm funding/commitment.

11. Closing comments from Board Chairman:

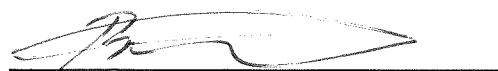
12. Closing comments from Board Members:

Ms. Casey applauds the efforts of Airport Manager.

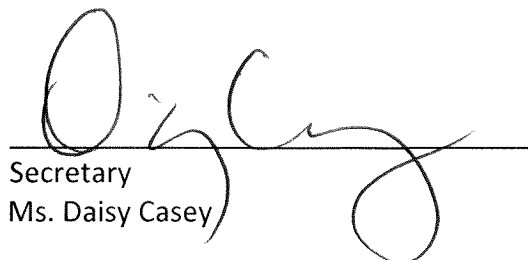
13. Adjournment

- a. Mr. Taylor made a motion to adjourn the MCEAA meeting; Mr. Alvarez seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:39 PM.

- **The next scheduled MCEAA Meeting will be August 21, 2023 at 6:00 pm**



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey