



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 Sept 18, 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	
OPEN		

3. Invocation: Mr. Harris provided the invocation.
4. Approval of consent agenda: Chairman Harris
Mr. Drayton made a motion to approve Consent Agenda. Ms. Casey 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. Program Updates: Airport Manager Dunham (absent); provided by Chairman Harris
 - a. Mid-Field Update: TDEC permit is all that is holding up Rogers Group
 - b. Tree Removal
 - a. Runway Airspace Management document updated to the FAA database.
Mr. Cavin mention the 3 Northern Trees that need attention.
 - c. Flight Solutions fuel tank
 - a. Airports electrical work update
 - d. Land acquisition update

- e. 34:1 Design and Environmental
- f. ACIP has been updated.
 - a. Review of upcoming programmed projects.
- g. 2024 infrastructure bill accepting applications.

7. Unfinished Business: Chairman Harris

- a. Fuel farm sale
 - a. Review received bids. Select the winning bidder.
Mr. Abbott made a motion to approve Jet Access as winning bidder of the entire fuel farm at a maximum bid of \$226,000. Ms. Casey seconded the motion, the MCEAA approved unanimously.
- b. A-3 Roofing repair.
 - a. Work to be completed by Wednesday, September 20.
Ms. Casey makes motion to approve Chairman Harris to complete roof repair up to \$9999.99, Mr. Cavin seconded the motion. MCEAA approves unanimously.

8. New Business: Chairman Harris:

- a. Plan to help monitor day-to-day operations at the airport in the case of the Airport Manager must be away for an extended amount of time.
- b. Debrief of the Music City National STOL event. (Chad Hall)
 - i. Issue Memo that grass runway is not permitted for permanent use.
- c. Unauthorized construction/work on airport property.
Mr. Abbott makes a motion to re-imburse Mr. Chad Hall for the cost for the electrical up to \$1700.00, Mr. Shepard seconds the motion, MCEAA unanimously.
Mr. Slawek left the meeting early at 6:39pm.

9. Closing comments from Board Chairman:

10. Closing comments from Board Members: Mr. Drayton suggests getting STOL event printed and posted at the MCEA. Chairman Harris delegated Chad Hall to get quotes/photos from Hendersonville Standard.

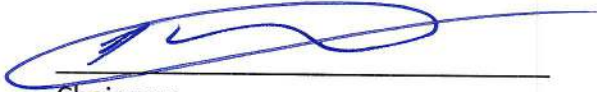
Motion to suspend rules by Mr. Jouvence, seconded by Mr. Harris, MCEAA approved unanimously. Motion to reinstate rules by Mr. Harris, seconded by Mr. Abbott, MCEAA approved unanimously.

Mr. Cavin reiterates impact of applying for federal grant.

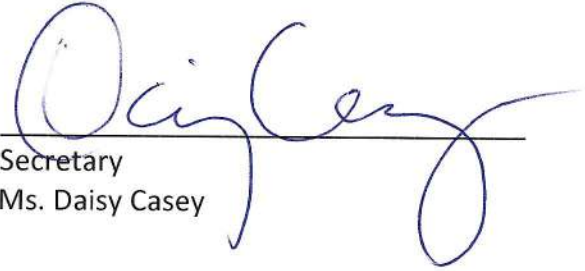
11. Adjournment

- a. Mr. Jouvence, made a motion to adjourn the MCEAA meeting; Mr. Drayton seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:48 PM.

- The next scheduled MCEAA Meeting will be October 16 at 6:00 pm



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey