



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 Oct 16, 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. Cavin provided the invocation.
4. Approval of consent agenda: Chairman Harris
 Ms. Casey made a motion to approve Consent Agenda. Mr. Abbott 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
 - a. Mid-Field Update
 - b. Land acquisition update: Environmental and appraisal completed.
 - c. 34:1 Design and Environmental
7. Unfinished Business: Chairman Harris
 - a. Flight Solutions Fuel Farm Electric

8. New Business: Chairman Harris:

- a. Funds to pave back lot for additional tie-downs.

Mr. Alvarez makes a motion to suspend rules, Ms. Casey seconds the motion, the MCEAA approves unanimously.

Mr. Drayton makes a motion to reinstate the rules, Mr. Dickerson seconds the motion, the MCEAA approves unanimously.

- b. Annexation of all the airport property acquired recently.

Mr. Cavin makes a motion for MCEA to request for permission to apply to City of Gallatin for annexation of currently owned property, not already located in the city limits. Mr. Abbott seconds the motion. MCEAA approves unanimously.

9. Closing comments from Board Chairman:

10. Closing comments from Board Members:

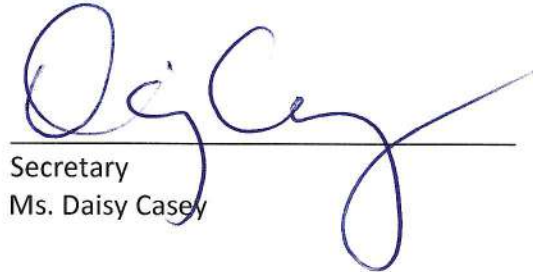
11. Adjournment

- a. Mr. Cavin made a motion to adjourn the MCEAA meeting; Ms. Casey seconds the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:54 PM.

- **The next scheduled MCEAA Meeting will be November 20 at 6:00 pm**



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey