



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 August 21, 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. Cavin provided the invocation.
4. Approval of July meeting minutes: Chairman Harris  
 Mr. Jouvence 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. Recognition of former Chairman Cavin: Chairman Harris
7. Program Updates: Airport Manager Dunham (absent) Provided by Chairman Harris
  - a. Mid-Field Update: City of Gallatin agreed to waive the surety bond; City of Gallatin has one more vote to approve the waiver.
  - b. Fill Site: Working with Garver to determine the fill to ensure that the property becomes suitable for building/parking & usable.

- c. Flight Solutions fuel tank: Electrical needed to get meter base set. Mr. Jouvence to request the commercial transformer fee to be waived by Gallatin Electric.
- d. ACIP: Long range strategic plan, will provide additional update in future meeting.

**8. Unfinished Business: Chairman Harris**

- a. Fuel farm sale: bids close Sept 15, 2023
- b. A&D Terminal: No new information-funding is contingent on securing the entire cost of the project.
- c. Music City STOL event: MCEAA legal council provided update.  
Mr. Abbott made a motion to approve contract with Music City STOL and it was seconded by Mr. Cavin. Discussion.  
Motion to amend approval by Mr. Jouvence, Amendment to approve 30 tickets to give to the following nonprofits: 10 tickets each for CAP, Liberty Creek HS Aviation, and Unlimited Potential.  
MCEAA approved amendment unanimously.  
Motion to approve contract with Music City STOL approved unanimously by MCEAA.

**9. New Business: Chairman Harris:**

- a. Airport Property boundaries/Land acquisition: will provide update on next recommended steps.
- b. A-3 Roof repairs:  
Mr. Cavin makes a motion to approve the repair up to \$7500, Mr. Jouvence seconded. MCEAA approves unanimously.

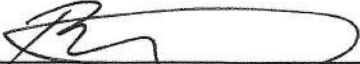
**10. Closing comments from Board Chairman:**

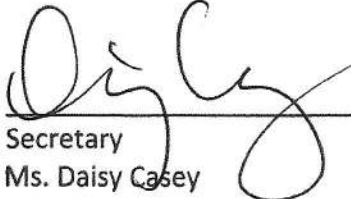
**11. Closing comments from Board Members:**

**12. Adjournment**

- a. Ms. Casey made a motion to adjourn the MCEAA meeting; Mr. Alvarez seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:48 PM.

- The next scheduled MCEAA Meeting will be Sept 18, 2023 at 6:00 pm

  
Chairman  
Mr. Matt Harris

  
Secretary  
Ms. Daisy Casey