



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 Nov 20, 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. Glover	X	
Mr. Harris	X	
Mr. Jouvence		X
Mr. Sheppard	X	
Mr. Slawek	X	

3. Invocation: Mr. Cavin provided the invocation.
4. Approval of consent agenda: Chairman Harris  
 Mr. Cavin 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:
    - i. Closing by Christmas
    - ii. Earnest money
  - c. 34:1 Design and Environmental
  - d. New Programs
    - i. Fencing Phase 3-Design

7. Unfinished Business: Chairman Harris

a. Flight Solutions Fuel Farm Electric

Mr. Cavin requests to suspend the rules, Mr. Sheppard seconds, MCEAA approves unanimously.

Mr. Cavin makes a motion to re-instate the rules, Ms. Casey seconds and MCEAA approves unanimously.

8. New Business: Chairman Harris:

a. December Board Meeting

Mr. Drayton makes a motion to approve, sign and any permit the chairman and any other officer required any documents pertaining to the property or other pertinent documents between today and our Jan 2024 meeting. Mr. Abbott seconded the motion. MCEAA approves unanimously.

Mr. Abbott makes a motion to cancel the December 2023 meeting, Mr. Alvarez seconded the motion. MCEAA approves unanimously. Next meeting is January 15, 2024.

9. Other Business

Mr. Cavin makes a motion in addition to mailing the prospect letters to the original interested parties who committed to the mid field hanger expansion, to include a copy of the approved current lease agreement, subject to review and approval by Chairman and legal counsel.

Mr. Drayton seconded the motion.

MCEAA approves unanimously.

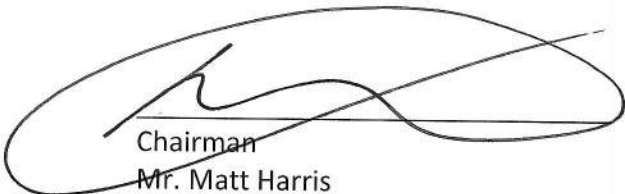
10. Closing comments from Board Chairman:

11. Closing comments from Board Members:

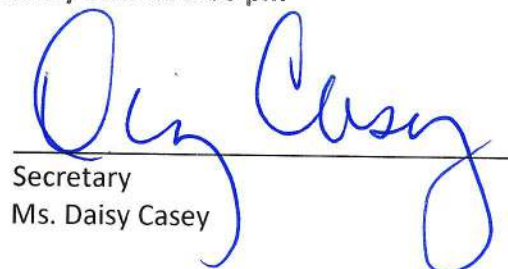
12. Adjournment

- a. Mr. Cavin made a motion to adjourn the MCEAA meeting; Mr. Abbott seconds the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:36 PM.

- The next scheduled MCEAA Meeting will be January 15th at 6:00 pm



Chairman  
Mr. Matt Harris



Secretary  
Ms. Daisy Casey