



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 Jan 29, 2024 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 (phone)	
Mr. Harris	X	
Mr. Jouvence	X	
Mr. Sheppard	X	
Mr. Slawek	X	

3. Invocation: Mr. Slawek provided the invocation.
4. Approval of consent agenda: Chairman Harris
 Mr. Abbott made a motion to approve Consent Agenda. Mr. Cavin seconded the motion. MCEAA passes unanimously.

5. Recognition of the Public: Limited to 5 minutes on agenda items only.

Kevin McCutheon with Flight Solutions recognized Airport Manager on a job well done during the snow event specifically on snow removal and communication. Also mentioned Chad Hall is bringing STOL event again in October. Potential Ferrari car club to participate. Elevate the event to include music/stage.

Jet Access: update on maintenance to XNX

6. Program Updates: Airport Manager Dunham
 - a. Mid-Field Update: phase one of sewer project could be completed end of the week.

Letters have gone out, still waiting to hear back from some.

- b. Land acquisition update: Completed. Submitted reimbursement documents to the state. Waiting on reimbursement.
- c. AWOS Update: Tornado impact to AWOS Power Pole. Will be getting additional quotes to get power to new pole.
Update on Phase three wildlife fencing.

Mr. Cavin makes a motion to allow Chairman Harris to make a decision to review all quotes and determine based on timely repair, to approve electric contract up to \$10,000. Mr. Abbott seconds the motion.

Authority votes unanimously to approve the motion.

7. Unfinished Business: Chairman Harris

- a. Furgerson Hangar (A8)
- b. A&D Terminal

8. New Business: Chairman Harris:

- a. Meeting with ATP on Friday, Jan 19 (delayed due to weather)
- b. Pop hanger land lease (B6)
- c. Committee appointments
2024 AC Committee: Don Abbott, Steve Alvarez, Don Drayton, Dennis Cavin & Jim Glover
2024 Finance Controls & Compliance Committee: Daisy Casey, Don Dickerson, Matt Harris, Jim Glover

Discussion: Pascal Jouvence makes a motion to rescind the Chairman vote and bring it back to a new vote.

Motion dies for lack of a second.

- d. Annexation of airport property
Ms. Casey makes a motion to give Jeff Dunham approval to work with Engineers/Legal team to start process with City of Gallatin to request annexation.
Mr. Slawek seconds the motion. Authority approves unanimously.

9. Other Business

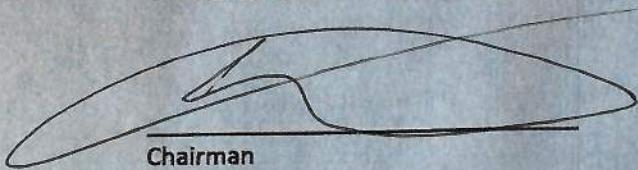
- a. 2024 MCEAA Meeting dates

10. Closing comments from Board Chairman:

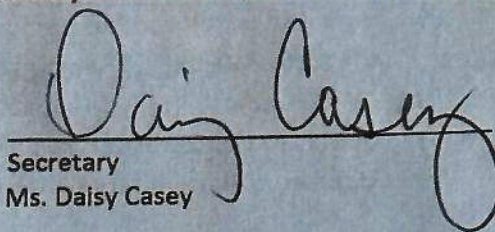
11. Closing comments from Board Members:

12. Adjournment

- The next scheduled MCEAA Meeting will be February 19th at 6:00 pm



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey