



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

March 18, 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	
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
Ms. Casey 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 updated MCEA board on truck delivery
6. Program Updates: Airport Manager Dunham
 - a. Mid-Field construction update
 - b. AWOS update
 - c. Sewer Connection A-5
 - d. Wildlife fence phase 3 layout
7. Unfinished Business: Chairman Harris
 - a. Annexation of all parcels into the City of Gallatin

Discussion about MCEA hanger improvements

Motion to suspend rules made by Mr. Jouvence, seconded by Mr. Glover, MCEAA approves unanimously.

Motion to reinstate the rules made by Ms. Casey, Mr. Jouvence seconded, MCEAA approves unanimously.

8. New Business: Chairman Harris:

a. STOL update: Oct 11-12

i. Costs to improve landing area for the competition.

Mr. Jouvence makes a motion to authorize the chairman to spend up to \$5200 to improve grounds, Mr. Drayton seconds the motion. MCEAA approves unanimously.

b. Designation of FBO area of operations

i. Control of leased ramp.

Motion to suspend the rules made by Mr. Jouvence, Ms. Casey seconds, MCEAA approves unanimously.

Motion to re-instate rules made by Mr. Jouvence, Ms. Casey seconds, MCEAA approves unanimously.

Chairman asks AC committee to assess policy regarding ramp space/registrations.


9. Other Business:

10. Closing comments from Board Chairman:

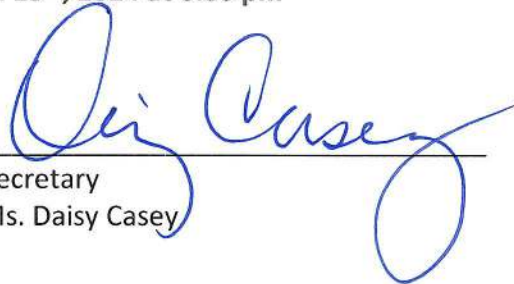
11. Closing comments from Board Members:

12. Adjournment: Mr. Cavin makes motion to adjournment, Mr. Abbott seconds, MCEAA unanimously approves.

- **The next scheduled MCEAA Meeting will be April 15th, 2024 at 6:00 pm**



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey