



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 April 15, 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. Cavin provided the invocation.
4. Approval of consent agenda: Chairman Harris  
 Mr. Cavin made a motion to amend Consent Agenda to add to new business, consideration of residential, thru the fence access. Mr. Alvarez seconded the motion. MCEAA passes unanimously.
5. Recognition of the Public: Limited to 5 minutes on agenda items only.  
 George Phillips, general counsel to MCEAA provided an update about his firm.
6. Program Updates: Airport Manager Dunham
  - a. Mid-Field construction update     Garrett Wright, Garver
  - b. Wildlife fence phase 3 layout
  - c. Dirt Pile
7. Unfinished Business: Chairman Harris
  - a. Annexation of all parcels into the City of Gallatin
  - b. FBO Areas of Operation-Airport manager to provide more at next meeting

c. STOL Preparation

8. New Business: Chairman Harris:
  - a. Financial Controls and Compliance Committee
  - b. Consider residential, thru the fence access.

Mr. Cavin makes a motion to allow thru the fence access for residential, with FAA rules, regulations & policies adhered to in the final package. Will require final board approval. Mr. Alvarez seconds the motion.

Discussion

MCEAA Board votes to approve motion with Mr. Harris abstaining.

9. Other Business:

10. Closing comments from Board Chairman:

11. Closing comments from Board Members:

12. Adjournment: Ms. Casey makes motion to adjournment, Mr. Shepard seconds, MCEAA unanimously approves.

- The next scheduled MCEAA Meeting will be May 20th, 2024 at 6:00 pm



Chairman  
Mr. Matt Harris



Secretary  
Ms. Daisy Casey