



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 May 20, 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
 Mr. Abbott made a motion to approve Consent Agenda. Mr. Alvarez seconded the motion.
 MCEAA passes unanimously.
5. Recognition of the Public: Limited to 5 minutes on agenda items only.
6. Program Updates: Airport Manager Dunham
 - a. Mid-Field construction update Garrett Wright, Garver
 - b. New Entry Road
7. Unfinished Business: Chairman Harris
 - a. New terminal building scope and fee
 Mr. Glover makes a motion from the AC committee to recommend approval for the Phase 3 ramp expansion and terminal design contract with Garver Engineering and authorize Chairman Harris to sign said contract, subject to satisfactory review by MCEAA attorney.

MCEAA approves unanimously.

8. New Business: Chairman Harris:

- a. Financial Controls and Compliance Committee
- b. TDOT Aeronautics update

9. Other Business: MCEAA legal counsel provided update to board on Tenn Code 8-44-110 and confirmed MCEAA is compliant.

Motion to include in the minutes, the Tenn Code 8-44-110, current through Acts 2023-2024, ch. 963; made by Mr. Drayton, second made by Mr. Shepard.
MCEAA approves unanimously. **see attached**

10. Closing comments from Board Chairman:

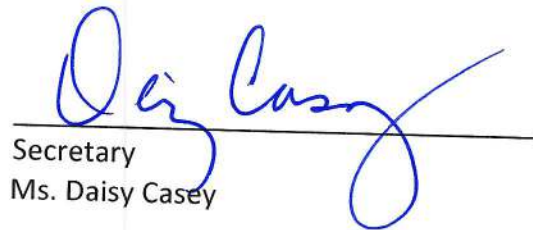
11. Closing comments from Board Members:

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

- **The next scheduled MCEAA Meeting will be June 17th, 2024 at 6:00 pm**



Chairman
Mr. Matt Harris



Secretary
Ms. Daisy Casey

Tenn. Code § 8-44-110

Current through Acts 2023-2024, ch. 963

Section 8-44-110 - Public accessibility of legislative body agenda - Withholding items prohibited - Posting on website

(a) At least forty-eight (48) hours prior to a regular meeting, a state governing body or a local government legislative body shall make available to the public, at no charge, the agenda for the upcoming regular meeting in a place accessible to the public. The agenda must reasonably describe the matters to be deliberated or acted upon during the public meeting.

(b) A state governing body or a local government legislative body may deliberate or act upon matters not listed on the agenda of its regular meeting if the body follows its bylaws or properly adopted rules and procedures and complies with all other applicable state laws.

(c) A state governing body or a local government legislative body shall not circumvent the spirit or requirements of this section by withholding items from an agenda for the purpose of avoiding public disclosure of business to be considered by the state governing body or a local government legislative body.

(d) A state governing body or a local government legislative body that maintains a website may make an agenda available to the public through the website. The website is considered a place that is accessible to the public for purposes of compliance with subsection (a).

(e) As used in this section, "local government legislative body" means the legislative body of an incorporated city or town, a metropolitan government, or a county.
T.C.A. § 8-44-110

Amended by 2024 Tenn. Acts, ch. 710, s 1, eff. 4/11/2024. Added by 2023 Tenn. Acts, ch. 213, s 1, eff. 4/25/2023.