



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, March 17, 2025 at 6:00pm

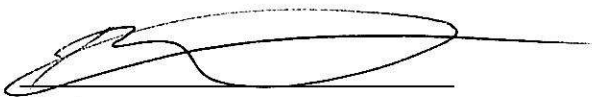
1. Mr. Harris called the meeting to order at 6:00pm
2. Roll as indicted below.

Member Present Absent

Mr. Abbott		X
Mr. Alvarez	X	
Mr. Brinson	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. Ms. Casey made a motion to approval the Agenda as amended. Mr. Slawek second the motion. MCEAA approved unanimously.
4. Recognition of the public, limited to five (5) minutes on agenda items only.
5. Mr. Drayton made a motion to approve the minutes of the February 27, 2025 MCEAA Meeting. Mr. Alvarez seconded the motion. MCEAA approved unanimously with the exception of Mr. Jouvence who abstained.
6. Mr. Jouvence made a motion to amend minimum rate for hangar land leases to \$2.50 sq/ft, no second to the motion.
7. Mr. Drayton made a motion to set \$1.85 per sq. ft. as the minimum acceptable annual rate for hangar land leases. Mr. Alvarez seconded the motion. MCEAA approved unanimously with the exception of Mr. Jouvence who voted No.
8. Mr. Drayton made a motion to approve the land lease amending language to accommodate the 10-year market-rate lease adjustments and change wording of "Impact Fee." Mr. Jouvence seconded the motion. MCEAA approved unanimously.

9. Mr. Jouvence made a motion to suspend the rules. Ms. Casey seconded the motion. MCEAA approved unanimously.
10. Mr. Glover made a motion to re-instate the rules. Mr. Drayton seconded the motion. MCEAA approved unanimously.
11. Mr. Drayton made a motion to approve the Terminal Ramp Change Order (Garver Work Order Amendment No. 3). Ms. Casey seconded the motion. MCEAA approved unanimously.
12. Ms. Casey made a motion to allow Chairman to sign new T-Hangar leases. Mr. Sheppard seconded the motion. MCEAA approved unanimously.
13. Ms. Alvarez made a motion to adjourn the meeting. Mr. Brinson seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:25pm.



Chairman
Matt Harris



Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, April 21, 2025 at 6:00pm