



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, April 21, 2025 at 6:00pm

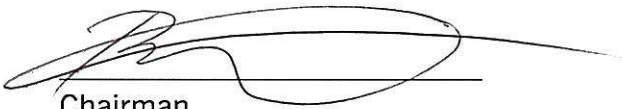
1. Mr. Harris called the meeting to order at 6:00pm
2. Roll as indicted below.

Member	Present	Absent
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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. Mr. Drayton made a motion to approval the Agenda as amended, adding the HVAC proposals for Hangers A-2 and A-3. Mr. Slawek second the motion. MCEAA approved unanimously.
4. Recognition of the public, limited to five (5) minutes. Dwane Ferguson and Roger Richardson spoke.
5. Mr. Alvarez made a motion to approve the minutes of the March 17, 2025 MCEAA Meeting. Ms. Casey seconded the motion. MCEAA approved unanimously with the exception of Mr. Abbott, who abstained.
6. Ms. Casey made a motion to award HVAC contract to replace HVAC in Hangar A-2 to LMC in the amount of \$11,538. Mr. Slawek seconded the motion. MCEAA approved unanimously.
7. Ms. Drayton made a motion to award HVAC contract to replace heating unit in Hangar A-3 to LMC in the amount of \$12,821. Mr. Alvarez seconded the motion. MCEAA approved unanimously.

8. Mr. Drayton made a motion to amend FBO operational control areas. Mr. Alvarez seconded the motion MCEAA approved unanimously.
9. Mr. Abbott made a motion to establish an additional run-up area on the northeast corner of the northwest apron. Mr. Brinson seconded the motion. MCEAA approved unanimously.
10. Mr. Glover made a motion to establish a land lease renewal rate of \$1.85/sq ft annually for new and expired land leases for corporate and Port-A-Port hangars. Corporate hangars will have a 10-year renewal term and Port-A-Port hangars will have a 5-year renewal term. Mr. Alvarez seconded the motion. MCEAA approved unanimously with the exception of Mr. Abbott and Mr. Drayton, who abstained.
11. Ms. Drayton made a motion to adjourn the meeting. Mr. Abbott seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 6:56pm.



Chairman
Matt Harris



Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, May 19, 2025 at 6:00pm