



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, June 16, 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. Ms. Casey made a motion to approve the Agenda. Mr. Drayton second the motion. MCEAA approved unanimously.
4. Recognition of the public, limited to five (5) minutes. Dwane Ferguson and Roger Richardson spoke.
5. Mr. Glover made a motion to approve the minutes of the April 21, 2025 MCEAA Meeting. Ms. Abbott seconded the motion. MCEAA approved unanimously with the exception of Mr. Jouvence, who abstained.
6. Mr. Drayton made a motion to approve the 2025-2026 MCEAA budget. MCEAA approved unanimously.
7. **Election of MCEAA Officers for 2025-2026:** Mr. Brinson made a motion to re-appoint last year's officers of the MCEAA. Mr. Drayton seconded the motion. MCEAA approved unanimously.
8. Mr. Harris appointed Mr. Glover, Ms. Casey and Mr. Slawek to the MCEAA Administrative Committee, effective 7/1/25.

9. Mr. Harris appointed Mr. Brinson, Mr. Dickerson and Mr. Sheppard. to the Capital Improvement Committee, effective 7/1/25.
10. Ms. Drayton made a motion to adjourn the meeting. Ms. Casey seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 6:47pm.

Chairman
Matt Harris

Secretary
Jim Glover

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