



**Proposed Agenda for the Music City Executive Airport Authority
Operations committee**

Meeting held at the Music City Executive Airport
August 12th
6:00 PM

- Call to order Chairperson:
- Roll Call Secretary:
- Approval of the Agenda
- Recognition of Public (Limited to 5 minutes)
- Approval of the minutes from the July 15, 2026 scheduled meeting
- Approval of the minutes from the July 20, 2026 special called meeting

REGULAR AGENDA

1. MCEAA policy regarding recordings and records of board meetings:
 - a. Discussion regarding MCEAA adopting a policy that meetings of the committees and Board of Directors will be recorded and archived on the airport's new website with the meeting's agenda and approved minutes.
2. Reconsideration of the separation and severance agreement for Mr. Dunham:
 - a. Out of an abundance of caution, and on the advice of the MCEAA attorney. The committee will reconsider and vote on the separation and severance agreement ensuring discussions are on the public record in a regularly scheduled meeting.
3. New website presentation:
 - a. Mr. Valentino will have a presentation on a new website for the airport and demonstrate its abilities to make accessing information user-friendly.
4. Event permits:
 - a. Commemorative Air Force event permit. CAF would like to host an event on August 22 offering rides in vintage aircraft.
 - b. EAA Fly-in breakfast event permit
 - c. Young Eagles event permit.



5. Interim airport operations:
 - a. Discussion on the interim airport operations plan and any recommendations from the committee for modifications.
6. Civil Air Patrol hangar:
 - a. The civil air patrol has been assigned a new Cessna 182 to base at Gallatin. Discussion and recommendation for providing hangar space to the Civil Air Patrol.
7. Airport operations update:
 - a. Update on day-to-day operations and discussion on any open items that the committee needs to approve.
8. Hangar and land lease rate review:
 - a. Presentation and discussion of hangar and land lease rates based on guidance from Tennessee aeronautics division to ensure compliance with federal grant assurance.
9. Capital projects update and discussion:
 - a. Update on the terminal and ramp expansion projects
 - b. Update on the fuel farm relocation
10. Airport open projects review:
 - a. Review of open tasks and projects at the airport and a discussion regarding prioritizing any that are urgent and an action plan to complete them.

ADJOURNMENT