



**Minutes of the Music City Executive Airport Authority
Operations Committee**

SPECIAL CALLED MEETING held at the Music City Executive Airport

Monday, July 20, 2026

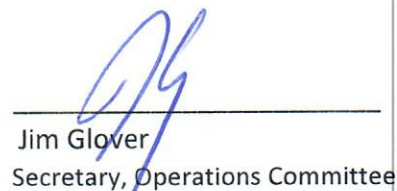
1. Ms. Casey called the meeting to order at 5:31 PM
2. Roll call

Member Present Absent

Ms. Casey	X	
Mr. Glover (phone)	X	
Mr. Valentino (phone)	X	
Mr. Burgess	X	

3. Recognition of the public, limited to five (5) minutes on agenda items only. No public comments were received.
4. Mr. Burgess moved to accept the Separation and Transition Agreement with the Airport Manager; Mr. Valentino seconded. The motion passed unanimously.
5. Mr. Burgess then moved to recommend the Separation and Transition Agreement to MCEAA Board for approval. Ms. Casey seconded. The motion passed unanimously.
6. Mr. Glover moved to adjourn the meeting. Mr. Burgess seconded. The motion carried unanimously. The meeting was adjourned at 5:47 PM.


Daisy Casey
Chair, Operations Committee


Jim Glover
Secretary, Operations Committee

The next Operations Committee meeting is August 12, 2026 at 6:00 PM