

SCRAA Board Meeting Minutes - January 27, 2014

Minutes of the Meeting

Of the

Sumner County Regional Airport Authority

Meeting Held at the Sumner County Emergency Services Building

January 27, 2014

Present absent

Taylor	x	
Lynch	x	
Drayton	x	
Denson	X 5:39	
Downs	x	
Berwind	x	
Dickerson	x	
Williams		x
McConnell	x	
Nelson	x	
Egan	x	

Prayer led by Mr. Nelson

Motion to approve agenda by Mrs. Denson. Second by Mr. Lynch. Motion passed

Motion to approve minutes of December meeting. Passed (2 abstentions)

Presentation by Mr. Todd Schultheis of CHA Consultants to review open grants.

Recognition of public. No comments.

CASP report by Mike McCartney. Fuels sales down a bit. Maintenance picking up. New website up; www.gallatinterminaloperations.com. Approaching businesses for discounts for people who fly in. Loaner car is available- 1974 Monte Carlo. December 12, 2013 storm damaged roof. Bids submitted.

Motion that a breakfast be held every second Saturday beginning in March, 2014 space permitting by Mr. Drayton. Second by Mrs. Denson. Motion passed.

Motion that we approve the request for the EAA and GTO to host a War Bird Fly-in be held on May 17, 2014 by Mrs. Denson. Second by Mr. Lynch. Motion passed.

Motion by Mr. Downs that we consider the three roof bids. Second by Dr. Nelson.

Move to defer previous motion pending communications with the insurance provider by Mr. Downs. Second by Mr. Drayton. Motion passed.

Treasurer's report by Mrs. Denson. Discussion.

Motion by Mr. Downs that we work through hangar waiting list based on the date they were put on the list. Second by Mr. Berwind. Motion withdrawn by Mr. Downs.

Motion by Mrs. Denson that hangar waiting list policy be considered at next meeting. Second by Mr. Dickerson. Motion passed.

Motion to approve treasurer's report by Mr. Nelson. Second by Mr. McConnell. Motion passed.

Fuel ad Hoc Committee report by Mr. Drayton.

Motion by Fuel ad Hoc Committee that we continue to lease the current trucks currently being used.

Motion passed.

Motion to call the question on the discussion of the motion by the Fuel ad Hoc Committee by Mr. Nelson. Second by Mr. Downs. Motion passed.

Motion by Mr. Nelson that function of the Fuel ad Hoc committee role be expanded to include researching of all possible options for providing fuel service. Second by Mr. Downs. Motion passed.

Report of Bylaws and Minimum Standards Committee by Mr. Drayton.

Motion to adopt bylaws as presented to the SCRAA members by Mr. Drayton. Second by Mr. Dickerson. Motion passed.

Old Business:

Motion that we pursue an RFP rather than an interim agreement by Mr. Taylor. Second by Mr. Lynch.

Motion passed.

Chairman Egan established an ad hoc committee to develop an RFP to include Mrs. Denson, Mr. Dickerson, Mr. Egan, and Mr. Lynch as chairman.

New Business:

Kevin McCutchens of Flight Solutions Aviation reported to the SCRAA about the desire to purchase two hangars.

Motion by Mrs. Denson to see who on SCRAA is and who on SCRAA is not interested in purchasing the Corporate 11 hangar. Second by Dr. Taylor. Motion withdrawn

Comments by SCRAA members.

Motion to adjourn by Mr. Lynch. Second by Mr. McConnell. Motion passed.