Agenda for the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport
September 21, 2026
6:00 PM

- Call to order — Chairperson:
- Invocation
- Roll Call — Secretary:
- Approval of the Agenda
- Approval of the minuets from the August 18, 2026, meeting
- Treasurers Report
- Recognition of Public (Limited to 5 minutes)

REGULAR AGENDA

1. Terminal and ramp expansion project update:
    a. An update on terminal and ramp project. Including most recent invoice and a discussion on a proposed change order.
    b. Presentation and discussion on the potential construction of the taxiway on the NE Side of Runway 17 from A-1 to A-2 connectors.

2. Special meeting of the Operations Committee:
    a. The Chaiman will call for a Special Called Meeting of the Operations Committee to discuss the job description and hiring process for an airport Executive Director.

3. Resolution 2026-005:
    a. MCEAA policy on financial controls: (Deferred at the August Meeting) The Chairman will appoint a committee to review and draft a policy on financial controls and provide a recommendation to the MCEAA Board.

4. Resolution 2026-010
    a. Approval of the Settlement and Release Agreement with Aerocorp. LLC

5. Resolution 2026-011
    a. Approval of a land lease for POP hanger D-9 with 29ER6, LLC after the purchase of the hangar from Mrs. Lafferty.

6. Resolution 2026-012
    a. Approval to amend the land lease for hangar A8, removing Mr. Ferguson personally as the lessee and replacing him with Ferguson and Son LLC. All other terms of the current lease remain the same.

7. Recall the Chairman of the MCEAA:
    a. The board will consider recalling the chairman as provided for in section 5 of the MCEAA Bylaws.

8. Recommendation for the removal of a MCEAA board member.
    a. The board will consider recommending to the Sumner Couty Commission the removal of Mr. Harris as an MECAA board member as provided for in section 5 of the MCEAA bylaws.

Chairmans comments:

ADJOURNMENT