



Minutes of the Music City Executive Airport Authority-OPERATIONS COMMITTEE

Meeting held at the Music City Executive Airport
August 12, 2026 at 6:00 PM

- The Chairman called the meeting to order at 6:00 PM.
- Roll call as indicated below:

OPS MEMBER	PRESENT	ABSENT
Neil Burgess	X	
Daisy Casey	X	
Jim Glover	X-phone	
Franco Valentino	X	

- Approval of agenda: Chairman Harris
Mr. Valentino makes a motion to approve the agenda, seconded by Ms. Casey . OPS committee passes unanimously.
- Recognition of the Public: Limited to 5 minutes on agenda items only.
Don Abbott & Bryan Wade spoke during public recognition
- Approval of the July 15th Ops Minutes: Ms. Casey. makes a motion to approve the July 15th Ops Committee Minutes, Mr. Burgess seconded the motion. OPS committee passes unanimously
- Approval of the July 20th Special Called Ops Minutes: Ms. Casey makes a motion to approve the July 20th Special Called Ops Committee Minutes, Mr. Burgess seconded the motion. OPS committee passes unanimously

REGULAR AGENDA

1. MCEAA policy regarding recordings and records of board meetings:
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.

No Vote—Ops Committee agreed to move to full board

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.

Ms. Casey makes a motion to discuss the separation and severance agreement for Mr. Dunham and Mr. Valentino seconded the motion to discuss. Ops committee passed unanimously.

Mr. Burgess made a motion to accept the separation and severance agreement. Mr. Valentino seconded the motion. Ops committee passed unanimously.

3. New website presentation: Mr. Valentino will have a presentation on a new website for the airport and demonstrate its abilities to make accessing information user-friendly.

Mr. Valentino makes motion to “go live” and Mr. Burgess seconded the motion. Ops committee passed unanimously.

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.

Grouped together: Ms. Casey makes a motion to approve items a, b, & c with required permits. Mr. Valentino seconds the motion. Ops committee passed unanimously.

5. Interim airport operations:

- a. Discussion on the interim airport operations plan and any recommendations from the committee for modifications.

Motion to suspend the rules made by Ms. Casey, seconded by Mr. Burgess.

Discussion on pending/maintenance issues.

Motion to reinstate the rules made by Ms. Casey, seconded by Mr. Burgess.

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 hanger space to the Civil Air Patrol.

Ms. Casey makes a motion for Ops committee to bring the request to the full board, assuming that the request does not break any policies/rules & regulations as it relates to the C-Row hanger and potential for Civil Air Patrol to house new Cessna 182. Motion seconded by Mr. Valentino and Ops committee passed unanimously.

7. Airport operations update:

- a. Update on day-to-day operations and discussion on any open items that the committee needs to approve.

- Air Dolly (quotes in process)
- Maintenance items discussed
- Request for temporary admin assistance

8. Hangar and land lease rate review:

- a. Presentation and discussion of hanger 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.
 - Reviewed list

ADJOURNMENT

Adjournment: Ms. Casey makes motion to adjournment, Mr. Burgess seconds motion, MCEAA Operations Committee unanimously approves.

- **The next scheduled MCEAA Operations Committee Meeting will be Sept 16th, 2026 at 6:00 pm**

Chairman
Mr. Matt Harris

OPS Secretary
Ms. Daisy Casey