

Minutes of the Music City Executive Airport Authority Buildings and Ground Committee
Meeting held at the Music City Executive Airport

August 2, 2019

2:00 PM

The Chairman called the Building and Grounds Committee (B&G) meeting to order at 2:00 PM to review the changes from the July 26 meeting. To gain approval from the B&G on the Proposed Music City Executive Airport Authority's Strategic Plan and to brief the Airport Authority at the next meeting.

a. Roll call as indicated below:

	Present	Absent
Burnham	X	
Crawford	X Chairman	
Dickerson	X	
Drayton	X Non-Member of B&G Committee Chairman of Airport Authority	

1. Mr. Crawford provided the proposed agenda to each member to clarify the direction of the meeting. He summarized the purpose of the meeting and what the B&G Committee needed to get accomplished.
2. **He asks the B&G to suspend the rules during discussions of the Vision, Mission and each goal and objective to allow Mr. Drayton to provide background information with his experience over the years as the Chairman of the Airport Authority. He asked the other members to approve adopting Special Rules of Order governing our non-member participation, to cover our concerns and questions.**
3. **The three B&G committee members approved the suspension of the rules and agreed to accept the special rules where the committee members needed additional information. The Strategic Plan version 11 was discussed and approved with six minor modifications by the B&G Committee.**
 - a. Mr. Crawford read the one change to the Vision Statement.
 - i. Discussion amongst members and motion made to approve change. Motion carried by all members.
 - b. Mr. Crawford said no changes from July 26 meeting to the Mission Statement.
 - i. Discussion amongst member. Motion made to approve and motion carried by all members.
 - c. Mr. Crawford said no changes to Value Statement.
 - i. Discussion amongst members. Motion made to approve and motion carried by all members.
 - d. Mr. Crawford read the one change to Goal #1 objectives from the July 26 meeting.

- i. Discussion amongst members. Motion made to approve goal #1 and motion carried by all members.
- e. Mr. Crawford said no changes to Goal #2 and objectives.
 - i. Discussion amongst members. Motion made to approve goal #2 and motion carried by all members.
- f. Mr. Crawford read the changes to Goal #3 objectives made from July 26 meeting.
 - i. Discussion amongst members. Motion made to approve goal #3 and motion carried by all member.
- g. Mr. Crawford read the one change to Goal #4 objectives made from July 26 meeting.
 - i. Discussion amongst members. Motion made to approve goal #4 and motion carried by all members.
- h. Mr. Crawford said no changes to Goal #5 and objectives.
 - i. Discussion amongst members. Motion made to approve goal #5 and motion carried by all members.
- i. Mr. Crawford read the one change to Goal #6 objectives made from July 26 meeting.
 - i. Discussion amongst members. Motion made to approve goal #6 and motion carried by all members.
- j. Mr. Crawford said no changes to Goal #7 and objectives.
 - i. Discussion amongst members. Motion made to approve goal #7 and motion carried by all members.
- k. Mr. Crawford read the one change to Goal #8 objectives made from July 26 meeting.
 - i. Discussion amongst members. Motion made to approve goal #8 and motion carried by all members.
- l. Mr. Crawford read the one change to Goal #9 objectives.
 - i. Discussion amongst members. Motion made to approve goal #9 and motion carried by all members.
- m. Mr. Crawford read the one change to Goal #10 objectives made from July 26 meeting.
 - i. Discussion amongst members. Motion made to approve goal #10 and motion carried by all members.
- n. Mr. Crawford said that the B&Gs Committee eliminated the Customers from July 26 meeting.
- o. Did not review Customers' needs
- p. Did not review Guiding Principles
- q. Mr. Crawford reads the last paragraph of the below Strategic Plan that provides a statement from the Airport Authority concerning the strategic plan
- r. The Chairman asked if there were any questions and then asked for approval of the Strategic Plan.
- s. Motion was made to approve the Strategic Plan as written. Motion carried by all B&G Committee Members to approve the Strategic Plan and to brief the Airport Authority.
- t. Mr. Dickerson made a motion to adjourn at 3:30 pm. Mr. Burnham second the move to adjourn. Mr Crawford closed the meeting at 3:30pm.


Mr. Richard Crawford
Chairman B&G Committee