

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

Jul 26, 2019

2:00 PM

1. The Chairman called the Building and Grounds Committee (B&G) meeting to order at 2:00 PM to review the Proposed Music City Executive Airport Authority's Strategic Plan.

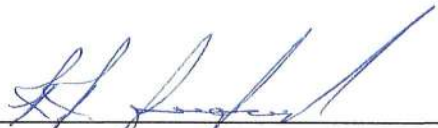
a. Roll call as indicated below:

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

2. Mr. Crawford provides 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.
3. **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.**
4. **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 for deciding on the Vision, Mission, Goals and Objectives, as written. There were no objections to the Vision, Mission, and Value statement. The Strategic Plan version discussed and to be modified by the B&G Committee is contained on the second page for review.**
  - a. Mr. Crawford reads the Vision Statement
    - i. Discussion amongst members
  - b. Mr. Dickerson reads the Mission Statement
    - i. Discussion amongst members
  - c. Mr. Crawford reads Value Statement
    - i. Discussion amongst members
  - d. Mr. Crawford discusses why we need a Vision Statement
  - e. Mr. Crawford reads Goal #1
    - i. Discussion amongst members
  - f. Mr. Crawford reads Goal #2

- i. Discussion amongst members
- g. Mr. Crawford reads Goal #3
  - i. Discussion amongst members
- h. Mr. Crawford reads Goal #4
  - i. Discussion amongst members
- i. Mr. Crawford reads Goal #5
  - i. Discussion amongst members
- j. Mr. Crawford reads Goal #6
  - i. Discussion amongst members
- k. Mr. Crawford reads Goal #7
  - i. Discussion amongst members
- l. Mr. Crawford reads Goal #8
  - i. Discussion amongst members
- m. Mr. Crawford reads Goal #9
  - i. Discussion amongst members
- n. Mr. Crawford reads Goal #10
  - i. Discussion amongst members
- o. Did not review Customers
- p. Did not review Customers' needs
- q. Did not review Guiding Principles
- r. Mr. Crawford reads the last paragraph of the below Strategic Plan that provides a statement from the Airport Authority concerning the strategic plan.
- s. Mr. Crawford discussed making the approved changes to the strategic plan for the next B&G's meeting on 2 August.
- t. The Chairman asked if there were any questions and then moved to adjourn. He closed the meeting at 3:47pm.

- **The next Building and Grounds Committee Meeting in the airport conference room will be 2 Aug 2019 at 2:00 PM.**

  
Chairman  
Mr. Richard Crawford