

Minutes of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Regional Airport
 June 24th, 2019
 5:30 PM

1. Chairman Don Drayton called the meeting to order at 5:30 PM.

a. Roll call as indicated below:

	Present	Absent
Brown	X	
Burnham	X	
Cavin		X
Crawford	X	
Dickerson	X	
Drayton	X	
Isham		X
Lynch		X
Patterson	X	
Taylor	X	
Williams	X arrived at 6pm	

b. Mr. Drayton asked Mr. Brown to provide the invocation.

c. Mr. Dickerson made a motion that we approve the consent agenda. The motion was seconded by Mr. Crawford. Without discussion the motion carried.

1. **Public Recognition:**

a. Jeff Dunham (Nashville Jet) was recognized and stated that he would have comments during the Manager's Report.

2. **Managers' Report:** by Chris Davidson (Airport Manager)

- a. Wildlife Security Fence
 - i. Land acquisition initiative complete
 - ii. All land owners have consented
 - iii. Total land acquisition cost totaling \$346,042
- b. Sewer Project
 - i. Began June 6, 2019 and is scheduled to be completed in November
 - ii. Have hit solid limestone and is moving slower than planned
- c. NW apron is not holding up to aircraft taxi traffic.
- d. Slide depicting four airport signage estimates ranging from \$600 for wooden and \$80,000 for granite.
- e. Abe Gaskin has been suspended from flight operation for 30 days. An in depth discussion ensued sighting all the various rules and regulation

violations that Mr. Gaskin had committed.

- f. Reviewed the new Music City web page and it was determined that the price of fuel should be added to the web page.

3. Chairman's Report: by Mr. Drayton

- a. The Sudbury case was lost in Clarksville. The Authority will appeal with different attorneys.
- b. We have not heard from the GTO case.
- c. Chairman appointed a three-man Appeals Board (if needed) in the case of Abe Gaskin's 30 day suspension. Board consisting of: Mr. Brown, Mr. Dickerson and Mr. Crawford.
- d. Mary Jane Isham has resigned from the Authority and Mr. Crawford stated that both he and Mr. Cavin recommend that we put forth the name of retired USAF pilot Don Abbot for the County Commission's consideration.

4. Committee Reports

- a. Rules and Regulation Committee (Mr. Dickerson)
 - i. No report
- b. Building and Grounds Committee (Mr. Crawford)
 - i. Need a five-year Strategic Plan
- c. Marketing Committee (Mr. Brown)
 - i. AMG's Proposed Hangar Building: To be constructed fall 2019. A discussion followed with details provided by Mr. Drayton, Mr. Brown, FBO Manager Jeff Dunham and Airport Manager Chris Davidson.
- d. Chairman Drayton tasked the Rules and Regulation Committee with determining the Authority's requirements and a recommendation regarding the size hangar to be built by AMG.

5. Old Business:

- a. Mr. Taylor made a motion that we need to document and designate RW 17 as "Calm Wind RW". Mr. Brown seconded the motion and the motion carried without discussion.

6. New Business

- a. The Airport Manager requested that we fund his attendance to the NBAA Schedulers & Dispatchers Conference (SDC2020) to be held in Charlotte MARCH 10 - 13, 2020.
- b. Mr. Brown made a motion that the "revision provision" in our regs. be rewritten for all new hangar construction. Motion was seconded by Mr. Patterson and passed unanimously.

7. Closing Comments from the Board

- a. No closing comments were made.

8. Adjournment

- a. Mr. Patterson made a motion to adjourn the SCRAA meeting. Mr. Taylor seconded the motion. The motion passed unanimously and the SCRAA meeting adjourned at 7:30PM
- **The next scheduled SCRAA Meeting will be 26 August 2019. The May meeting was cancelled due the meeting date falling on Memorial Day.**



Chairman
Mr. Don Drayton



Acting Secretary
Mr. Tod Burnham