

Minutes of the Music City Executive Airport Authority
Meeting held at the Music City Executive Airport
 Nov 18, 2019
 5:30 PM

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

a. Roll call as indicated below:

	Present	Absent
Abbott		X
Brown	X	
Burnham	X	
Cavin	X	
Crawford	X	
Dickerson	X	
Drayton	X	
Lynch		X
Patterson	X	
Taylor	X	
Williams	X	

b. The Chairman asked Mr. Brown to provide the invocation.

c. Mr. Patterson made a motion that we approve the consent agenda. The motion was seconded by Mr. Dickerson. Without discussion the Authority approved the motion unanimously.

2. **Public Recognition:**

- a. Mr. Jeff Dunham, Nashville Jet. No comments.
- b. Mr. Peter Uburto, Director of Operations, Aero Management Group (AMG)
- c. Mr. Jason Klemme, Chief Operations Officer, AMG
- d. Mr. Billy Austin, Associate – Owner Mid-America Jet
- e. Mr. Kevin McCutcheon, President Flight Solutions
- f. Mr. Clay Curtis, Owner Charles R. Curtis Construction

3. **Reports**

- a. Managers' Report: by Chris Davidson (Airport Manager)
 - i. Wildlife Security Fence:
 - Construction will start Friday 22 Nov
 - ii. Sewer Construction:
 - Progress being made
 - iii. Northwest Apron:
 - Final Asphalt starts Tuesday 19 Nov. We will do punch-out items over the next several days

- iv. Mid-Field Apron Expansion
 - Concept chart was presented for general information
- b. Chairman's Report: by Don Drayton (Chairman MCEAA)
 - i. Legal
 - GTO lawsuit will go to mediation on 26 Nov

4. Committee Reports

- a. Rules and Regulations Committee Report (Mr. Dickerson)
 - i. Rules and Regulation Committee met on Nov 14 in airport conference room. Also present was acting chairman, Don Drayton and by invitation Airport Manager, Chris Davidson
 - ii. The committee discussed rules and regulations regarding Aviation Self-Fueling
 - iii. The committee approved a draft change to the R&R's which will be presented at the January 2020 meeting of the MCEAA
- b. Building and Grounds Committee (Mr. Crawford)
 - i. Nothing to report
- c. Marketing Committee (Mr. Brown)
 - i. Nothing to report

5. Old Business:

- a. Mr. Burnham made a motion to suspend the rules. The motion was seconded by Mr. Dickerson. The Authority voted unanimously to approve the motion.
- b. Three companies made presentations regarding their interest in building hangers on the Northwest Apron. All companies propose building 22,500 square foot hangers.
- c. AMG presented set of charts outlining their concept for the hanger on the North Pad. If approved will start pulling permits in Dec and pushing dirt in Jan 2020. Complete in 2nd or 3rd week of July.
- d. AMG's also briefed their proposal for a hanger on the South Pad
- e. Mid-American Jet briefed on their interest in constructing a hanger on the South Pad.
- f. Flight Solutions briefed on their proposal to build a hangar on the South Pad with construction being completed mid-summer 2020.
- g. Mr. Dickerson made the motion to reconvene the official session. Mr. Burnham seconded. The Authority approved the motion unanimously.
- h. Mr. Brown made a motion that MCEAA enter into a long-term lease with Flight Solutions to build a 22,500 square foot hanger on the South Pad. The motion was

seconded by Mr. Taylor. After discussion, the Authority approved the motion unanimously.

- i. Mr. Patterson made a motion that we approve the AMG proposal for construction of a 22,500 square foot hanger on the North Pad. Mr. Crawford seconded the motion. The Authority approved the motion unanimously.

6. **New Business**

- a. No New Business.

7. **Closing comments from the Board**

- a. Mr. Brown commented on the exciting opportunities that exist for all three of the companies that made presentations as we move forward with airport growth.
- b. Mr. Crawford commented on the great presentation by Mid-American Jet.
- c. Mr. Taylor commented on how far the airport has come in just the past couple years.

8. **Adjournment**

- a. Mr. Taylor made a motion to adjourn the MCEAA meeting. Mr. Burnham seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 7:18 PM.

- **The next scheduled MCEAA Meeting will be Jan 27, 2020**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin