

**Minutes of the Sumner County Regional Airport Authority**

Meeting held at the Sumner County Regional Airport

Sep 23, 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. Burnham. Without discussion the Authority approved the motion unanimously.

2. **Public Recognition:**

a. Mr. Jeff Dunham, Nashville Jet. No comments.

3. **Reports**

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

i. Wildlife Security Fence:

- TAC request has been submitted for Phase 1
- Expect approval from TAC in October
- Expect construction to start Oct/Nov

ii. Land Acquisition:

- Four of the five properties have been purchased. Awaiting paperwork on fifth. Once secure Band of America will release the mortgage

iii. Sewer Construction:

- Notice to proceed has been issued
- Start date 2 Oct
- 120 calendar day till completion

iv. NW Apron:

- Great progress being made. Concrete poured

- Taxiway for 17 will be closed for about 3 weeks. Email sent to customers
  - v. House Demolition:
    - Completed
  - vi. Noise Complaints
    - Complaints have increased based on the increased air traffic at the airport
    - Likely to see continued complaints as the Enoch Housing development grows
  - vii. Aviation Expo:
    - Music City Aviation Expo scheduled 26 Sep at BNA.
    - Airport Manager will attend
  - viii. BOLO
    - Mr. Shawn Braswell-Not to be on property
    - Police have intervened to restrict his presence on Airport Property
    - We will contact 911 if seen on property
- b. Chairman's Report: by Don Drayton (Chairman MCEAA)
- i. Legal
    - a. MCEAA is appealing the Sudberry decision
    - b. Nothing new regarding the Whitiker issue
    - c. Nothing new regarding the GTO issue

#### **4. Committee Reports**

- a. Rules and Regulations Committee Report (Mr. Dickerson)
  - i. Nothing to report
- b. Building and Grounds Committee (Mr. Crawford)
  - i. Nothing to report
- c. Marketing Committee (Mr. Brown)
  - i. We have an opportunity to secure Life Flight services out of Music City Executive Airport
  - ii. We have provided opportunity updates to Life Flight. The final decision is pending.

#### **5. Old Business:**

- a. None

#### **6. New Business**

- a. Approval of AMG Lease Northwest Apron South Pad:
  - i. AMG has requested approval to lease the South Pad of the Northwest Apron. After discussion, Mr. Dryaton tabled the action pending additional input from AMG.
- b. Payment of Patriot Demolition:
  - i. Mr. Brown made a motion to pay Patriot Demolition for the work to demolish the old house on northern part of the Airport property. Mr.

Burnham seconded the motion. The Authority approved the motion unanimously.

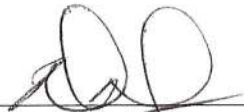
**7. Closing comments from the Board**

- a. Mr. Dryaton commented on the Airport Managers scope of responsibility given the increased workload. He recommends that an independent person conduct an assessment of duties and responsibilities of the Airport Manager. The Authority agreed that this effort would be a valuable tool going forward.
- b. Mr. Brown made a motion to move the November meeting to 18 November from the 25 Nov. Mr. Lynch seconded the motion. The Authority approved the motion unanimously.

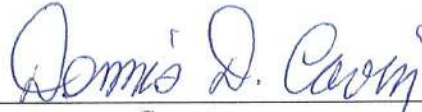
**8. Adjournment**

- a. Mr. Burnham made a motion to adjourn the MCEAA meeting. Mr. Patterson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:30 PM.

- **The next scheduled MCEAA Meeting will be Oct 28, 2019.**



Chairman  
Mr. Donnie Drayton



Secretary  
Mr. Dennis D. Cavin