



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport and Via Zoom  
 AUG 24, 2020  
 5:30 PM

1. The Chairman called the meeting to order at 5:30 PM. The Authority met at MCEA with some members connecting via Zoom.

A. Roll call as indicated below:

	Present	Zoom	Absent
Abbott	X		
Brown		X	
Cavin	X		
Dickerson			X
Drayton	X		
Lynch			X
Patterson		X	
Taylor	X		
Williams		X	
Sheppard	X		

- B. The Chairman asked Mr. Brown to provide the invocation.

- C. Mr. Brown made a motion that we approve the consent agenda. The motion was seconded by Mr. Taylor. The Authority approved the motion unanimously.

2. **Public Recognition:**

- A. Mr. Billy Barrett
- B. Mr. Marty Cook

3. **Chairman's Report:**

- A. Mr. Drayton discussed a recent state audit which included a finding. Garver Engineering reviewed the finding and has corrected the deficiency.
- B. Final walk through of the Wildlife Fence was completed. A short discussion took place on the way ahead to complete the Wildlife Fence all the way around the airport.
- C. MCEAA will have a meeting with TAD to discuss 60% of ALP this coming Wed.
- D. There was a previous discussion on the subject of a lein potentially against the airport. That issue no longer involve MCEA.

- E. The Chairman want to get a sensing of the Authorities willingness agree to a settlement figure of \$35,000 to resolve the GTO lawsuit? Opinions were expressed, but no vote was taken.
- F. Members of the Authority who do not have a picture for the conference room photo board were requested to provide a head and shoulders photo. Mr. Cavin agreed to update the photo board once all the pictures are secured.

**4. Administrative Committee Report**

- A. Mr. Brown briefly discuss the progress the Administration Committee has made over the past month.

**5. Old Business:**

- A. Airport Layout Plan (ALP) was briefly discussed. There were no decisions made, however, everyone understands how important the ALP is to all future growth at the airport.
6. Mr. Taylor made a motion to suspend the rules. The motion was seconded by Mr. Abbott. The Authority approved the motion unanimously.
7. Mr. Brown moved to reconvene the meeting. Mr. Williams seconded the motion. The Authority approved the motion unanimously.

**8. New Business:**

- A. The Chairman discussed the current hanger rental policy and the potential to move from a year to year lease to a potential five-year lease. The Chairman will discuss the potential change with the MCEAA lawyer.
- B. Mr. Bryon Wade made a request to build additional hangers. Garver Engineering is researching the potential locations and requirements.
- C. Hanger Wait List Review. The Chairman discussed the current hanger wait list and a set of issues that exist in our current policy. The Chairman referred issue to the Administrative Committee for review and recommendation.
- D. Lightning in the Area Policy. Most airports have a policy that says you must stop refueling if lightning strikes within 5 miles. The Chairman tabled the discussion till the next meeting.


**9. Closing comments from Board Members:**

- A. Mr. Sheppard commented that he was glad to be a part of the Authority as it moves forward.

**10. Adjournment**


A. Mr. Taylor made a motion to adjourn the MCEAA meeting. Mr. Brown seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:35 PM.

- **The next scheduled MCEAA Meeting will be September 28, 2020**



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Chairman  
Mr. Don Drayton



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Secretary  
Mr. Dennis D. Cavin