



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport and Via Zoom
 Oct 26, 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. Cavin made a motion that the MCEAA amend the meeting agenda to add Pop Hanger Maintenance Standards. The motion was seconded by Mr. Taylor. The Authority approved the motion unanimously.

2. Public Recognition:

- A. The following members of AMG attended the meeting:
- i. Jason Klemme, COO
 - ii. Ryan Maxfield, CRO
 - iii. Peter Uberto, Ops Manager
 - iv. Ryan Hamilton
 - v. Mike Diffin, GM Nashville Jet

3. Old Business:

- A. Sewer Installation completion Issues
- i. The chairman reviewed the status of the sewer installation discussing completion of testing and final payment.

B. Asphalt Repairs on Apron

- i. Garver Engineering is working with Rogers on a different asphalt mix to resurface the area which failed. Anticipate completion of the remaining patch and rework within the next two weeks.

4. **New Business:**

A. Airport Capital Improvement Plan (AICP) work session report

- i. The Chairman review the document presented by TDOTA in a meeting today (26 Oct 2020)
- ii. Number one on the list is the Wildlife Security Fence followed by the Rehabilitation of C Row hangers.
- iii. There were no major violations. TDOTA made recommendations to improve paint numbers, cut some trees, etc.

B. POP-Hanger Maintenance Standards.

- i. The following language regarding POP- Hanger Maintenance Standards should be added to the Rules and Regulations: "Owner agrees to maintain the Hanger in a neat, orderly and safe condition. The exterior of all structures upon the Premises shall be maintained free of rust, peeling paint, broken windows, or damaged roofing materials, panels, trim, doors and other exterior components. All dilapidated exterior components shall be repaired or replaced at the sole costs of the hanger owner. The interior of all structures on Premises shall be kept neat, clean and safe.
- ii. Mr. Brown made the motion to add the language above to the MCEAA Rules and Regulations. Mr. Cavin seconded the motion. The Authority approved the motion unanimously.

- C. Mr. Taylor made a motion to suspend the rules. Mr. Lynch seconded the motion. The Authority approved the motion unanimously.

5. Mr. Cavin made a motion to reconvene the meeting. Mr. Brown seconded the motion. The Authority approved the

A. Meeting schedule for December

- i. Mr. Cavin made the motion to suspend the December meeting. Mr. Patterson seconded the motion. The Authority approved the motion unanimously.

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

- A. Mr. Brown thanked AMG once again for their efforts.
- B. Mr. Taylor seconded the comments of Mr. Brown.

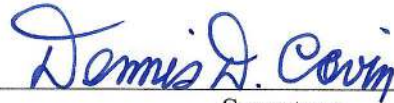
7. **Adjournment**

A. Mr. Dickerson made a motion to adjourn the MCEAA meeting. Mr. Patterson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:22 PM.

- **The next scheduled MCEAA Meeting will be November 23, 2020**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin