



Minutes of the Music City Executive Airport Authority
Administrative Committee
 Meeting held at the Music City Executive Airport
 Oct 26, 2020
 4:30 PM

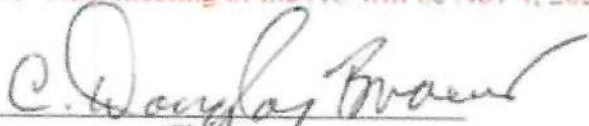
1. The Chairman called the meeting to order at 04:32.
2. Roll call as indicated below. The meeting was held in person and via Zoom in concert with continued guidance for Covid-19 in Sumner County:

	Present	Zoom	Absent
Brown		X	
Cavin	X		
Dickerson		X	

3. Mr. Jeff Dunham, Airport Manager, attended meeting.
4. Mr. Cavin made a motion to approve the Oct 21, 2020 minutes. Mr. Dickerson seconded the motion. The Administrative Committee approved the minutes unanimously.
5. Mr. Dickerson made a motion to suspend the rules. Mr. Cavin seconded the motion. The AC approved the motion unanimously.
6. Mr. Cavin made a motion to reconvene the meeting. Mr. Brown seconded the motion. The AC Approved the motion unanimously.
7. Other Business—
 - i. Updating the MCEAA By Laws to codify the organization and responsibilities.
 1. AC will add this issue to the Nov 4 Agenda.
 - ii. Addressing the Privately Funded Hanger Bid List
 1. AC will add this issue once the MCEAA lawyer to the Nov 4 Agenda

8. Mr. Dickerson made a motion to adjourn the meeting. Mr. Dickerson seconded. The AC approved the motion unanimously. The meeting was adjourned at 04:56.

9. Next meeting of the AC will be Nov 4, 2020



Chairman
Mr. Doug Brown



Member
Mr. Dennis D. Cavin