



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 May 24th, 2021
 5:30 PM

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

A. Roll call as indicated below:

	Present	Zoom	Absent
Mr. Abbott	X		
Mr. Brown	X		
Mr. Cavin			X
Mr. Dickerson	X		
Mr. Drayton	X		
Mr. Lynch	X		
Mr. Harris			X
Mr. Taylor	X		
Mr. Williams			X
Mr. Sheppard	X		
Ms. Casey			X
Mr. Rogers	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. Lynch. The Authority approved the motion unanimously.

2. **Public Recognition:**

A. No one in attendance

3. **Administration Committee:** Mr. Doug Brown...

A. Updated the board on the A & D building...Mr. Brown updated the board on where things stand with this project. Meetings took place with Woolpert Architecture and Engineering. Discussed planning and the future plans for growth and expansion with the new terminal bldg., etc. Meeting also surrounded our vision statement, and discussed the proposal surrounding our "Vision". They asked us to send them a request for proposal for a "feasibility study", which would include our vision, new terminal, etc. We sent them what we would like, and they sent us a proposal on what they can do as well as a timeline on completing the work. The admin committee has looked over this proposal in

depth. Motion on the table from the admin committee, to pay the \$50,000.00 to retain them, and to accept their proposal and move forward with their “feasibility study”. Motion passes unanimously.

- B. Mr. Brown updated the board regarding the mid-field apron funding, from our meeting last month...The funding has been approved by the Governor’s office. Money (\$2 million) will be available sometime in July with the fiscal budget.

4. Old Business:

- A. ALP...submitted to the state for review (100% plan). From there it will go to the federal gov for approval.
- B. Midfield Apron...Water Line...Going to put a hold on the sewer line temporarily due to lack of funding, and put the water line in. After the grade work, sewer line will go in.
- C. GTO lawsuit....Case set for July 20-21. Subpoenas’ have been served.
- D. Asphalt Repairs on Apron...No update from Roger’s Group. There has been interest from private parties to invest the money to excavate the 6 feet and fill it with the appropriate material, in order for them to build additional hangars. The chairman will consult the engineers as to costs to make that area stable, and how many hangars could be put on that ground.

5. New Business:

- A. Elections at the June 28th meeting...All 4 officers will be elected.

6. Closing comments from Board Members:

Adjournment

- A. Mr. Taylor made a motion to adjourn the MCEAA meeting. Mr. Lynch seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:45 PM.

- **The next scheduled MCEAA Meeting will be June 28th, 2021**

Chairman
Mr. Don Drayton

Secretary
Mr. Dennis D. Cavin