



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport and Via Zoom
 MAR 22, 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 in accordance with current State and local authorizations.

A. Roll call as indicated below:

	Present	Zoom	Absent
Abbott	X		
Brown	X		
Cavin	X		
Dickerson	X		
Drayton	X		
Harris			X
Lynch	X		
Taylor			X
Williams	X		
Shephard			X

- B. The Chairman asked Mr. Brown to provide the invocation.
- C. Mr. Brown made a motion to approve the Consent Agenda and the Treasures Report. Mr. Williams seconded the motion. The Authority approved the motion unanimously.
- D. Mr. Abbott made a motion to approve a five-year hanger lease for Mr. John Oldham. The motion was seconded by Mr. Dickerson. The Authority approved the motion unanimously.

2. Public Recognition:

- A. Mr. John Oldham
- B. Mr. Curtis Rogers

3. Report from the Administration Committee:

- A. Mr. Brown, Chairman of the Administration Committee discussed the actions taking place over the past month.
 - i. Mr. Brown made a motion that the MCEAA approve a 25% hanger lease increase and send a notice out to tenants next week.
 - o The Chairman discussed the rationale for the proposed lease increase.
 - o Mr. Abbott asked if there wasn't already an annual increase.
 - o It was verified that there is an annual increase based on the TPI.
 - o Mr. Lynch asked how much money was lost due to the FED EX fuel tax loss. No one could answer the question other than to acknowledge the negative impact on state funded airport funds.
 - o Mr. Abbott commented that he would like to see the motion tabled for additional review by the AC.
 - o Mr. Williams commented on the need to ensure we remain competitive with our prices to ensure our grant requests are looked at favorably.
 - ii. The Chairman directed that the motion be tabled for reconsideration at the 14 April MCEAA meeting.
 - iii. Mr. Brown made a motion to approve the Draft revised By-Laws.
 - o The MCEAA approved the Draft revised By-Laws motion unanimously.

4. Old Business:

- A. Asphalt Repairs on Apron
 - i. Will also consider putting in concrete to handle heavier aircraft based on Garver Engineering's recommendations.
 - ii. Still working to make a determination on concrete or asphalt.

5. New Business:

- i. GTO Settlement Offer:
 - i. The Chairman discussed the legal process as it exists today in settling the GTO arbitration and reinforced the MCEAA approval to let the legal team make a final decision.
- B. ALP 90% meeting week of March 22-29th:
 - i. Mr. Drayton discussed the process for executing the 90% ALP the week of March 23 and said anyone was welcome to join the meeting tomorrow.
- C. Land Swap
 - i. The Chairman reviewed an issue regarding a substantial debt the MCEAA had incurred in previous years. Neither state or federal agency chose to make a decision on its legality, but referred MCEAA to guidance in _____?

6. Closing comments from Board Members:

- A. Mr. Lynch commented on his decision to depart the MCEAA after his term expires in July.

B. Mr. Williams ask about the future of the dirt pile that exist close to old Airport road. The Chairman discussed what decisions and actions were made to stop the disposal of the dirt.

C. No other significant comments were made by Authority members.

7. **Adjournment**

A. Mr. Williams made a motion to adjourn the MCEAA meeting. Mr. Lynch seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:20 PM.

The next scheduled MCEAA Meeting will be April 26, 2020

Chairman
Mr. Don Drayton

Secretary
Mr. Dennis D. Cavin