



**Minutes of the Music City Executive Airport Authority**

Meeting held at the Music City Executive Airport

October 25, 2021

5:30 PM

1. The Vice Chairman called the meeting to order at 5:30 PM.
  - a. Roll call as indicated below:

Member	Present	Absent
Mr. Abbott	X	
Mr. Brown		X
Mr. Cavin	X	
Mr. Dickerson	X	
Mr. Drayton		X
Mr. Harris		X
Mr. Taylor		X
Mr. Williams	X	
Mr. Sheppard	X	
Ms. Casey		X
Mr. Rogers	X	

- b. Mr. Sheppard provided the invocation.
  - c. Mr. Dickerson made a motion to approve the consent agenda. The motion was seconded by Mr. Williams. The Authority approved the motion unanimously.
2. **Public Recognition:**
  - a. Ben Eickhoff, manager for Jet Access
  - b. George Phillips, Attorney, legal Advisor for MCEAA

- c. Abe Abraham, property owner
  - i. Mr. Abraham expressed concern about jet noise at night
  - ii. Mr. Abraham requested the Authority restrict night operations between the hours of 10:00PM and 07:00AM

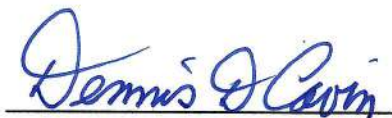
### 3. Administration Committee

- a. AC Chairman's report
  - i. Current Projects
    - 1. "C" row hanger renovations are complete
    - 2. Mid-field expansion to start early November
    - 3. Talks with land owners on Airport Road about sewer extension are scheduled
    - 4. Security Fence construction is awaiting TDOT final approval
  - ii. Pending Projects
    - 1. Cost estimates received for A&D building
      - a. \$12,288,193 total cost
      - b. \$1,000,000 contingency included
      - c. \$1,500,000 for site prep.
        - i. Includes filling low area
        - ii. Ramp construction
        - iii. Demo of existing terminal building
      - d. We have the ability to pay by phase based on a 35%, 65%, 95% and 100% for construction
    - 2. Methods of funding
      - a. City bonds
      - b. State funds
      - c. County funds
      - d. Federal funds
      - e. Individual funds
- b. Website improvement, working to set up a Zoom meeting with our IT company
- c. Airport Emergency Response Plan is in a
- d. National Air Transport Association desires to host a meeting at XNX, tentatively to be held at Nov. 18

### 4. Old Business

- a. The Administrative Committee recommends the board vote to change the Rules and Regulations concerning unairworthy/derelict aircraft in Authority owned hangers to bring the aircraft to airworthy condition from 36 months to 12 months. Tenants may appeal to the Authority for an extension due to extenuating circumstances such as unavailability of parts. The Authority passed the motion unanimously.
  - b. The Administrative Committee recommends the board vote to approve the lease agreement between Nex-Gen and Jet Access. The Authority passed the motion unanimously.
5. **Closing comments from the Board Vice Chairman**
- a. Hanger rents in arrears were discussed.
6. **Comments from the Board Members**
- a. Mr. Sheppard commended the Administrative Committee's work.
  - b. Mr. Rogers ask about board member's indemnification.
7. **Adjournment**
- a. Mr. Dickerson made a motion to adjourn the MCEAA meeting. Mr. Williams seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:32 PM.

**The next scheduled MCEAA meeting will be November 22, 2021**



Vice Chairman

Mr. Dennis Cavin



Acting Secretary

Don Abbott

4. The Administrative Committee recommended that the Board vote to change the Board and P-Systems concerning membership fees. The Administrative Committee recommended that the Board vote to change the condition from 30 months to 12 months. The Administrative Committee recommended that the Board vote to extend the condition from 12 months to 24 months. The Administrative Committee recommended that the Board vote to extend the condition from 24 months to 36 months.

5. The Administrative Committee recommended that the Board vote to approve the lease agreement between the Board and the Administrative Committee. The Administrative Committee recommended that the Board vote to approve the lease agreement between the Board and the Administrative Committee.

7. Closing comments from the Board Vice Chairman

a. Hanger went to court - was dismissed

8. Comments from the Board Members

- a. Mr. Sheppard endorsed the Administrative Committee's work
- b. Mr. Rogers asked about board member's financial position

9. Adjournment

a. Mr. Dickeron made a motion to adjourn the MCAA meeting at 11:00 AM. The motion was seconded and the meeting adjourned. The MCAA meeting adjourned at 11:00 AM.

The next scheduled MCAA meeting will be November 10, 2011



Mr. Dennis Cavin  
Vice Chairman



Mr. Dennis Cavin  
Vice Chairman