



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Feb 28, 2022

5:30 PM

1. The Board Chairman called the meeting to order at 5:30 PM.
2. Roll call as indicated below:

Member	Present	Absent
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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	

3. Mr. Cavin provided the invocation.
4. Mr. Taylor made a motion to approve the consent agenda. The motion was seconded by Mr. Dickerson.
 - Comments regarding consent agenda: None
 - The Authority approved the motion unanimously.
5. Public Recognition:
 - a. Steve Alvarez-Guest
 - b. Flight Solutions-Kevin McCutchen

6. Administration Committee

- a) Mid Field water project update: Back flow and water
- b) Progress on Mid Field Hanger assignments: Hanger Location—significant discussion and legal counsel is in review. Determining deposit

Wildlife contract has been sign—same contractor as before (Phase 2)

- c) Airport and Airport Manager of the Year Submissions

Submitted MCEAA for airport of the year and airport manager of the year award.

Announcement of award will be announced March 30th. Executive Summary—shared with AA board. Opportunity to showcase all that MCEA has to offer. If we are awarded it will help with marketing and overall goals. Consider marketing video to consider a video of the airport and all the operations

- d) 100% A & D building design proposals (Garver/Woolpert)

Proposals from Woolpert and Garver—ac committee is reviewing, will present to board, and then the board will need to get the funding.

New FAA 5 year program specifically for airport terminals---set aside 1 billion a year for projects. Plan is to submit the grant request in the next 10 days.

- e) Briefing to Gallatin City Council

Board chair and AC chairman Cavin briefed the Gallatin City Council.

Next step to brief County Commission

- f) Expansion of T Hanger/Pop Hangers/Shade Hangers

Shade hangers (roof only) could be built in the gravel space with asphalt—Geotech report doesn't support the building without digging up and

Received line markings and upgrade runway markers—received 100% cost via a grant/funding

7. Old Business

- a. Relocation of F4 Phantom Jet

8. New Business

- a. Airport Terminal Funding –FAA, state via Sen Haile to see about adding us to Gov's budget

b. Mid America and Flight Solutions Shared Business

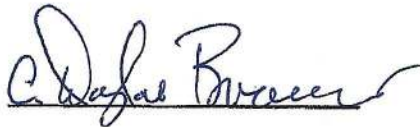
Motion to suspend the rules—Mr. Taylor made motion—Ms. Casey seconded—AA approved unanimously

Mr. Cavin makes motion to reinstate rules/Mr. Drayton seconded—AA approved unanimously

- c. Airport Pavement and Marking Maintenance (APMM Phase III)—addressed in AC report.
Drayton reminded airport manager, the lighting strike on the NW Apron

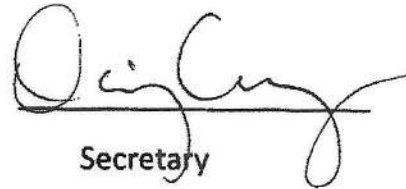
9. Comments from Board Chairman-no major comments—communication update to all.
Need involvement, action and commitment to achieve overall airport goals.
10. Comments from Board Members: Excited to be a part of the board shared from multiple members of the board.
11. Adjournment—Mr. Taylor made motion/Mr. Dickerson 2nded and board approved unanimously

Next MCEAA Meeting - March 28th, 2022 at 5:30 p.m.



Chairman

Doug Brown



Secretary

Daisy Casey