



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport  
 June 20, 2022 at 6:00 PM

1. The Chairman called the meeting to order at 6:00 PM. The Authority met at MCEA.
2. Roll call as indicated below:

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

3. Invocation: Mr. Taylor provided the invocation.

4. Approval of Consent Agenda:

Motion made by Mr. Cavin to add an item regarding the Capital Improvements Nominating committee to the consent agenda.

Mr. Drayton seconded the motion

The Authority approved the motion unanimously.

Mr. Harris made a motion to approve the consent agenda and Mr. Cavin seconded

No discussion

The Authority approved the motion unanimously

5. Public Recognition:

6. Program Updates:

- a. Jeff shared August competition of a number of ongoing projects

- b. ALP grant updates-waiting on full approval
- c. Pavement marking project-100% state funded project- Aug 14-Aug 20<sup>th</sup>-tenants and partners to be notified of project and updated as needed

7. Old Business:

A. Capital Improvement Committee Members

Dr. Bill Taylor

Joe Slawek

8. New Business:

A. Election of Officers

- i. Chair—Mr. Abbott nominates Dennis Cavin as Chairman—Mr. Harris seconds and the Authority approves unanimously
- ii. Vice-Chair—Mr. Abbott nominates Matt Harris as Vice Chair and Authority approves unanimously
- iii. Treasurer—Mr. Harris nominates Don Dickerson as Treasurer and Authority approves unanimously
- iv. Secretary—Mr. Cavin nominates Daisy Casey as Secretary—Authority approves unanimously

B. A&D Terminal Project

- i. Civil Engineering
- ii. Architect-Design

Chairman Brown ask for a motion for the capital improvements committee (CIC) to be granted authority to work with both Garver and Woolpert to move the management & joint teaming for further work on contract negotiations, for the Terminal Project.

As well as the funding to move the project along with funding up to \$1,000,000.

CIC to bring to the chairman for signature for execution of any contract.

Amend motion to include the following approval and funding.

Mr. Cavin makes the motion, Mr. Drayton seconded the motion

Discussion:

The authority approves unanimously.

C. MCEAA By-Laws

Bylaws: Motion to approve changes to by laws

Mr. Harris made the motion to approve, Ms. Casey seconded.

Discussion: Mr. Abbott shared concern regarding the re-write of By-Laws each time a committee is selected.

Matt Harris amends motion to approve the changes to the bylaws with the removal of roles and responsibilities section.

Ms. Casey seconded the motion.

The authority approves amended motion unanimously.

d. Interview committee—update to board

9. Closing comments from Board Chairman: Chairman Brown address full board and thanked Mr. Ritchie for his service to the board.

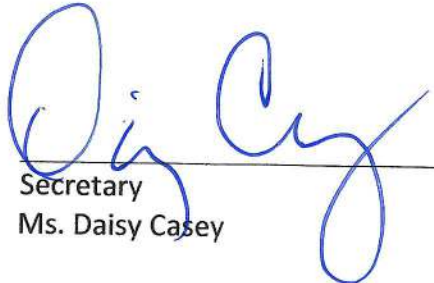
10. Closing comments from Board Members:

11. Adjournment

A. Mr. Ritchie made a motion to adjourn the MCEAA meeting. Mr. Cavin seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 7:31 PM.

- **The next scheduled MCEAA Meeting will be July 18, 2022 at 6:00pm**

  
Chairman  
Mr. Doug Brown

  
Secretary  
Ms. Daisy Casey