



## Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, July 15, 2024 at 6:00pm

1. Mr. Harris called the meeting to order at 6:00pm
2. Roll as indicted below.

Member	Present	Absent
Mr. Abbott	X	
Mr. Alvarez	X	
Mr. Cavin		X
Ms. Casey	X	
Mr. Dickerson		X
Mr. Drayton	X	
Mr. Glover	X	
Mr. Harris	X	
Mr. Jouvence		X
Mr. Sheppard	X	<i>[Signature]</i>
Mr. Slawek	X	

3. **Approval of Consent Agenda:** Chairman Harris  
Mr. Alvarez made a motion to approve Consent Agenda. Ms. Casey seconded the motion. MCEAA approved unanimously.
4. Recognition of the public, limited to five (5) minutes on agenda items only.  
No one chose to speak.
5. Mr. Abbott made a motion to approve the beautification project for the airport entrance presented by Shay Oliphant as an Eagle Scout Project.
6. Mr. Drayton made a motion to approve the 2024-25 fiscal year budget with the revision of Other Income to \$260,525. Mr. Slawek seconded the motion. MCEAA approved unanimously.

7. Mr. Cavin made a motion to adjourn the meeting. Mr. Alvarez seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:20pm.



Chairman  
Matt Harris



Secretary  
Jim Glover

**The next scheduled MCEAA meeting will be Monday, August 19, 2024 at 6:00pm**