



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, August 19, 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
Mr. Slawek		X

3. Ms. Casey made a motion to add the Music City STOL event to the agenda. Mr. Cavin seconded the motion.
4. Approval of Consent Agenda: Chairman Harris
Mr. Alvarez made a motion to approve Consent Agenda. Mr. Abbott seconded the motion. MCEAA approved unanimously.
5. Recognition of the public, limited to five (5) minutes on agenda items only.
Neil Burgess spoke to show interest on serving on the MCEAA.
6. Mr. Abbott made a motion to authorize Chairman Harris to spend up to \$15,000 for hangar repairs. Mr. Drayton amended the amount to \$20,000. Mr. Cavin seconded the motion.

7. Mr. Abbott made a motion to authorize Chairman Harris to allocate \$200,000 of the proceeds from sale of fuel farm towards paving tie-down area behind T-Hangar Rows E, F, and G. Mr. Drayton seconded the motion.
8. Mr. Cavin made a motion to adjourn the meeting. Mr. Abbott seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:21pm.



Chairman
Matt Harris



Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, September 16, 2024 at 6:00pm