



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

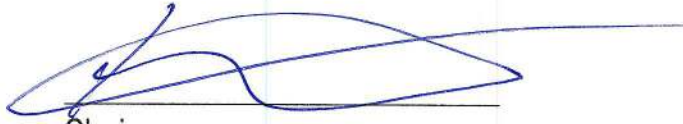
Monday, September 16, 2024 at 6:00pm

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. Approval of Consent Agenda: Chairman Harris
Ms. Casey made a motion to approve Consent Agenda. Mr. Alvarez 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. Alvarez made a motion to conditionally approve Mr. Ferguson's Lease Addendum so long as he identifies his new contractor and attends a meeting with Chairman Harris and Airport Manager Jeff Dunham within 60 days. Ms. Casey seconded the motion. MCEAA approved unanimously.

6. Mr. Abbott made a motion to waive the pursuit of reimbursement of legal fees relating to Mr. Ferguson's hangar construction so long as he complies with above motion (Item #5). Ms. Casey seconded the motion. MCEAA approved unanimously.
7. Ms. Casey made a motion to adjourn the meeting. Mr. Cavin seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 6:55pm.



Chairman
Matt Harris



Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, October 21, 2024 at 6:00pm