



## Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

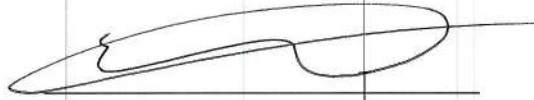
Monday, October 21, 2024 at 6:00pm

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  
 Mr. Cavin made a motion to approve Consent Agenda modified to move Accounts Receivable discussion to Other Business. Mr. Alvarez seconded the motion. MCEAA approved unanimously.
4. Recognition of the public, limited to five (5) minutes on agenda items only.  
 Neil Burgess spoke to show interest on serving on the MCEAA.
5. Mr. Cavin made a motion to approve Temporary Aircraft Parking Lease and implement into MCEAA Rules and Regulations. Mr. Alvarez seconded the motion. MCEAA approved unanimously.

6. Mr. Drayton made a motion to contract with Mr. Tommy Bibb in the amount not to exceed \$8,500 to review MCEAA Rules and Regulations/Minimum Standards. Ms. Casey seconded the motion. MCEAA approved unanimously.
7. Mr. Cavin made a motion to adjourn the meeting. Mr. Abbott seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:13pm.



Chairman  
Matt Harris



Secretary  
Jim Glover

**The next scheduled MCEAA meeting will be Monday, November 18, 2024 at 6:00pm**