



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, November 18, 2024 at 6:00pm

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

Member	Present	Absent
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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 Minutes: Mr. Drayton
Mr. Alvarez made a motion to approve the minutes of the October 21, 2024 MCEAA Meeting. Mr. Slawek seconded the motion. MCEAA approved unanimously.
4. Approval of Consent Agenda: Mr. Drayton
Mr. Cavin made a motion to approve Consent Agenda. Ms. Casey seconded the motion. MCEAA approved unanimously.
5. Recognition of the public, limited to five (5) minutes on agenda items only.
No one chose to speak.

6. Mr. Cavin made a motion to grant the Airport Manger the authority to prioritize the assignment of vacated hangars to existing clients based on seniority. Mr. Abbott seconded the motion. MCEAA approved unanimously.
7. Mr. Slawek made a motion to amend the budget by \$30,000 to accommodate a temporary administrative assistant. Ms. Casey seconded the motion. MCEAA approved unanimously.
8. Mr. Abbott made a motion to cancel MCEAA December meeting and authorize Chairman to make any board decisions relating to ongoing business until next meeting. Mr. Sheppard seconded the motion. MCEAA approved unanimously.
9. Vice Chairman Drayton appointed Mr. Cavin to the press release, ribbon cutting ceremony and any other celebrations regarding the grand opening of the Mid-Field Expansion.
10. Mr. Cavin made a motion to adjourn the meeting. Ms. Casey seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:08pm.

Vice Chairman
Don Drayton

Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, January 20, 2025 at 6:00pm