

Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport
Monday, January 20, 2025 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 | NEW TO SERVICE A SERVICE ASSESSMENT OF THE S |
| Mr. Brinson | 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. Harris

Mr. Alvarez made a motion to approve the minutes of the November 18, 2024 MCEAA Meeting. Mr. Abbott seconded the motion. MCEAA approved unanimously.

- Approval of Consent Agenda: 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. No one chose to speak.

6. Mr. Alvarez made a motion to adjourn the meeting. Mr. Dickerson seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 6:34pm.

Chairman
Matt Harris

Secretary
Jim Glover

The next scheduled MCEAA meeting will be Monday, February 17, 2025 at 6:00pm