



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

Monday, February 17, 2025 at 6:00pm

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

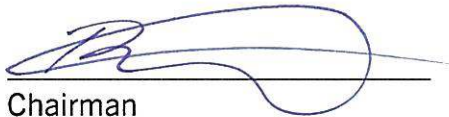
Member Present Absent

Mr. Abbott	X	
Mr. Alvarez	X	
Mr. Brinson	X (via phone)	
Ms. Casey	X	
Mr. Dickerson		X
Mr. Drayton	X (via phone)	
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 January 20, 2025 MCEAA Meeting. Mr. Abbott 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. Ms. Casey made a motion to approve the Agenda. Mr. Slawek seconded the motion. MCEAA approved unanimously.
6. Mr. Slawek made a motion to authorized Chairman to retain a certified aviation real estate appraiser to recommend mid-field hangar rental rate, within the next 60 days, up to a maximum of \$5,000. Mr. Alvarez seconded the motion. MCEAA approved unanimously.
7. Ms. Casey made a motion to approve T-Hangar Rental Agreement for Hangar E-8 with Foster Carney. Mr. Abbott seconded the motion. MCEAA approved unanimously.
8. Ms. Casey made a motion for Chairman to enter into agreement with contractor to remove dirt pile in exchange for grading, top soil, erosion control, hydro-seed and construction of

the gravel pad for the new fuel farm. Mr. Slawek seconded the motion. MCEAA approved unanimously.

9. Mr. Abbott made a motion to authorize Chairman and Airport Manager to spend up to \$10,000 to facilitate the installation automotive fuel on the field gas. Mr. Alvarez seconded the motion. MCEAA approved unanimously.
10. Ms. Casey made a motion to approve amended Written Request Approval Policy and amend same to airport rules and regulations. Mr. Drayton seconded the motion. MCEAA approved unanimously.
11. Mr. Alvarez made a motion to accept MCEAA attorney's recommendation and advice. Ms. Casey seconded the motion. MCEAA approved unanimously.
12. Ms. Casey made a motion to adjourn the meeting. Mr. Alvarez seconded the motion. MCEAA approved unanimously. The meeting was adjourned at 7:43pm.



Chairman
Matt Harris



Secretary
Jim Glover

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