



# Tullahoma Airport Authority

P.O. Box 1584 – Tullahoma, TN 37388

Tullahoma Airport Authority  
Meeting Minutes 2/8/05

Members Present: Phillip Patterson, Ralph Kimberlin, Buddy Chellstorp, Beverly Beckwith and Roy Smith.

Members Absent: None

Visitors: Jon Glass, Jimmy Chapman, Alderman Darden, Frank Passarello, Al East, Andy Moore, Byrd Raby, Geoff Dixon, Bill Stuart, Alderman Curlee, Tom Palfrey, Mike Lyons and Teresa Patterson.

1. Meeting called to order at 6:00 pm.
2. Minutes of 1/11/05 were approved.
3. Frank Passarello presented the FBO report. He reported the monthly activities and payments (attached). An estimate was presented to repair damage to the counter top in the terminal building from Branching out for \$850.00. Members discussed some other possible terminal building improvements and action was delayed until next meeting.
4. Dr. Patterson presented the Treasurer's report. He reported the monthly bills paid. As of this date about 20% of the 2005 lease payments have been received.
5. Jon Glass presented the Executive Director report:

Runway 6/24 Project – Bids were opened for the project on January 26. There will be two separate contracts for the work. Schedule 1 is the extension and drainage improvements. Schedule 2 is the lighting project. We received 1 bid for schedule 1 and 3 bids for schedule 2 (copies included). HMB and the Aeronautics Division recommend that we accept Schedule 2 bid from Carter and Sons in the amount of \$374,429.00. Motion made and approved to accept bid. Hinkle Contracting submitted a bid for \$912,273.55 for Schedule 1. The Aeronautics Division recommended that HMB negotiate the price with the Contractor. It will be 7-10 days before we know if Hinkle will agree to negotiate the price. If the Board agrees would like to have an e-mail vote or call a special meeting to award the contract in a few days. The three options would be:

1. Accept Hinkle bid at \$912,273.55
2. Accept Hinkle bid at lower price than original bid amount
3. Accept new bids for Schedule 1 project and increase contract time from 60 to 90 days

Vanderbilt Hangar – The design and engineer work should be complete in 3 weeks. The bid package will also be complete and ready to bid at the end of the month. Copy of resolution from Mr. Worsham to receive the \$250,000.00 UDAG loan. Motion made and approved. Roy Smith did not vote. Mr. Worsham advised me the loan documents should be complete in a few days and we will receive the money at that time.

6/24 RPZ Land Swap – The Cumberland Springs Land Company annual board meeting is scheduled for February 21. The proposed land swap will be on the agenda.

Reimbursements – I have \$18,539.79 in reimbursements that have been submitted. \$12,096.00 from an Aeronautics Division project from 5 years ago. Apparently the contracts were either lost or never submitted.

\$2,250 – from 6/24 project fee review.

\$2,442.30 – from UDAG loan for design and engineer work on Vanderbilt hangar.

\$1,751.49 – from Vanderbilt for temporary facility setup.

Hangar Bond Payment – We will have a \$5,987.00 payment due on the bond next month.

North Taxiway – Work to clear trees and remove dirt along taxiway is complete. The budget amount was \$1,500 and final bill submitted from Richard Bennet is \$500.00.

Project Request – With approval would like to submit two projects to the Aeronautics Division for review. It would be water/sewer/electrical work and roadway access to the North taxiway. These items are under landside improvements and if approved would be eligible for 50% reimbursement. Motion made and approved to submit projects.

Estimated cost:

Water/sewer/electrical work - \$37,500

Roadway access - \$32,500

FBO AIRNAV Comments – Copies of comments submitted to airnav.com regarding Tullahoma Aviation.

6. Old Business – Geoff Dixon with Operation Migration made a presentation to the Board regarding Heritage of Wings festival scheduled for Memorial Day weekend. A motion was made and approved to support the event with City of Tullahoma support. Mr. Dixon will attend the next Board of Mayor and Alderman meeting to seek City support for the event.
7. New Business – Beverly Beckwith updated the board on details for the Bonanza and Women's Air Race Classic scheduled for June.
8. Alderman Darden's comments – Alderman Darden reported that he would support the Operation Migration event at the next scheduled Board of Mayor and Alderman meeting.
9. Public comments – none
10. Meeting adjourned at 8:05 pm.

Submitted by,

Jon Glass

Minutes approved 3/8/05