

August 1, 2013



Tullahoma Municipal Airport Authority

807 William Northern Boulevard
P.O. Box 1581
Tullahoma, TN 37388

**Meeting Attendance
August 1, 2013**

Members Present

- Sharon Tinkler, Chairperson
- John Miller
- Dennis Hyde
- Jim Apple
- Karla Smith
- Sam Crimm
- Steve Worsham

Other Persons Present

- Jeremy Bell, Attorney for Airport Authority
- Ralph Bard, Attorney for NAEC
- Wayne Thomas, Tullahoma News

Special Meeting Minutes

Visitors: Tennessee Skydiving represented by Jason Waller and Paul Russo, Russ Groff, Chuck Armstrong, Jerry Anderson, John Humphries, Jim Chapman.

Note: Where motions are noted as being approved, approval was unanimous by all Board members present unless otherwise noted.

1. Meeting called to order at 5:00 pm.

2. Public Comments: Russ commented on continuing flooding at his hangar in the South Hangar area and asked what the timeline is for fixing that. Answer: the project is ongoing. Pre-bid meeting is August 22, 2013, with bid opening schedule for September 5, 2013. Dr. Bard commented "When will I stop hearing the 800 feet south of runway 36 is closed." Answer: That notam no longer appears on Duats nor does it appear in the A F/D.

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3. **Fourth Amendment to the Corporate Bylaws** – Motion to accept the change was made and seconded. Discussion centered on concern that electronic participation in meetings proposed by the change to the bylaw does not become the norm. **A motion was made and approved** to table the motion until our next regularly scheduled meeting and Jeremy Bell was asked to draft language in the bylaw change that would address this possible abuse
4. **North Hangar Lease: NAEC** – Several minutes of discussion took place regarding the insurance clause in the North Hangar lease as it relates to the sequence of events relative to NAEC’s apparent lack of required insurance coverage in place, inasmuch as NAEC’s insurance coverage lapsed on June 26, 2013 for non-payment of premium and although there apparently was a 30 day grace period during which the insured might have reinstated his policy, there was no actual insurance coverage during that period. The insurance was not appropriately reinstated during the grace period which ended July 26, 2013 but was cancelled that date, nor was there any apparent appropriate insurance coverage at all until possibly on July 29, 2013, all based upon various documents furnished to and reviewed by the TAA members. A motion was made by Karla Smith and seconded by Steve Worsham to terminate the lease based on a breach of the insurance clause, which constituted a safety or health hazard, effective immediately. Further discussion took place. The motion passed. Steve Worsham, Dennis Hyde and Karla Smith voted in favor. Sam Crimm and Jim Apple voted against.
5. **Lighttube Public Video Camera** - There is a concern that the public video feed from the Lighttube video camera may be a privacy concern for individuals and businesses operating on the field. A security camera mounted where the Lighttube camera is currently mounted would, on the other hand, be welcome if it is on a closed feed. **A motion was made and approved** that we remove the lighttube public video camera because of concerns for privacy, security and sensitivity.
6. **Alderman Norris Comments** – Alderman Norris was not present at the meeting.
7. **Meeting was adjourned at 6:02pm.**

Submitted on 08/01/2013

<Original Signed>

Sharon Tinkler
TAA, Chairman

Minutes approved during the _____ meeting

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