

August 28, 2013



Tullahoma Municipal Airport Authority

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

**Meeting Attendance
August 28, 2013**

Members Present

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

Other Persons Present

- Sandy Lindeman, Alderperson
- Jon Glass, Airport Manager
- Wayne Thomas, Tullahoma News

Special Meeting Minutes

Visitors: Jeremy Bell and Kristin Berexa (TAA Attorney), Ralph Bard and Chris Rounds (Public Comments).

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.** Jim Apple is acting Chairman in Sharon Tinkler's absence.
- 2. Public Comments:** Chairman Apple stated that comments from the public would only be taken during the Public Comment agenda item unless a Board member requested comments during the meeting. Ralph Bard, the NAEC Attorney read a prepared statement regarding the NAEC lease agreement and lawsuit. Chris Rounds discussed his aviation background.

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3. **NAEC Lease Agreement** – A proposed settlement to the NAEC lawsuit against the Tulahoma Airport Authority was presented by Attorney’s for both parties and reviewed by Board members. Attorney’s reviewed the Liability insurance policy presented by NAEC that was in Chris Rounds name but not NAEC. **A motion was made and approved** to accept the terms of the lawsuit settlement agreement contingent upon NAEC being included as the name on Insurance policy and proof of payment for the policy. Steve Worsham and Sam Crimm voted yes. John Miller and Dennis Hyde voted no. According to the TAA by-laws the Chairman votes when there is a tie vote. Chairman Apple voted yes.

4. **Aldersperson Lindeman Comments** – Aldersperson Lindeman expressed gratitude that the lawsuit was settled out of court.

Submitted on 9/4/2013

<Original Signed>

Sharon Tinkler
TAA, Chairman

Minutes approved during the _____ meeting