

November 15, 2011



Tullahoma Municipal Airport Authority

807 William Northern Boulevard

P.O. Box 1584

Tullahoma, TN 37388

**Special Called Meeting Attendance
November 14, 2011**

Members Present

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

Other Officials Present

- Jon Glass, Airport Manager
- Alderman Mike Norris
- Wayne Thomas, Tullahoma News

Visitors

Chris Rounds.

Note: Where motions are noted as being approved, they were unanimously approved by all Board members present unless otherwise noted.

**Special Called Meeting Minutes
November 14, 2011**

- 1. Meeting called to order at 12:01 pm.**
- 2. Public Comments – None.**
- 3. AVGAS Truck –** Chairman Miller reported that the Airport Authority was eligible to apply for a business loan from the City of Tullahoma towards the purchase of an AVGAS truck. Karla Smith reported that the Beechcraft Museum had pledged \$5,000 toward

the purchase price of an AVGAS truck in exchange for placing advertisements on the truck and also that the truck be made available for 5 years for Museum fly-in events. **A motion was made and approved** to purchase the AVGAS truck for an amount not to exceed \$10,000 and to request a business loan from the City for an amount not to exceed \$20,000.

A motion was made and approved to increase the full service AVGAS fuel flow fee from 10 to 15 cents per gallon on full serve AVGAS once the truck arrives.

A motion was made and approved for Chairman Miller to sign the Memorandum of Agreement with the Beechcraft Museum in return for their donation.

A motion was made and approved to make the first 6 months of loan payments from the donor account and then to reimburse the donor account from the fuel account when a reserve amount has been built up in the fuel account.

Chris Rounds offered to make a \$1,000 donation toward the AVGAS truck in exchange for self-serve fuel prices dispensed from the truck for a 12-month time period.

A motion was made and approved (Dennis Hyde voted No) to seek additional \$1,000 donors for the truck and offer them self-serve prices from the AVGAS truck for one year following delivery of the truck to the airport. Donors will also have their name added to the donor plaque in the terminal building. Board members will contact other airport based AVGAS customers to see if they are interested in this proposal.

4. Meeting adjourned at 12:55 pm.

Submitted on 11/15/11

<Original Signed>

Jon Glass
TAA, Airport Manager

Minutes approved during the _____ meeting