

Airport Authority Meeting Minutes

Special Called Meeting: August 22, 2022

Place: Shelbyville Recreation Center, Meeting Room B, Shelbyville, TN

Call to Order: The meeting was called to Order by Chairwoman Helene Wharton at 12:09 PM

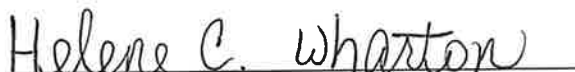
Roll Call: A sign-in sheet was passed around for Roll Call and the following were present: Member Gary Fayard, Chairwoman Helene Wharton, Member Eric Cazort, Councilmember Rick Overcast and Member Erick Larson. Also, present were City Recorder Lisa Smith, Airport Director Paul Perry, and City Attorney Ginger Shofner (by phone). Member Kelly Wilson was absent. A quorum was declared and the meeting open for business.

Consideration of a motion to adopt the Agenda: With nothing to add or amend, Member Larson made a motion to approve and adopt the Agenda as submitted, Member Cazort seconded, and the motion passed by unanimous oral vote.

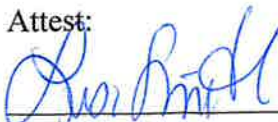
Business Item: Consideration of a Motion to Recommend to the Shelbyville City Council the option to purchase 31.5 acres adjacent to the Shelbyville Municipal Airport, more specifically identified as Tax Map 059, Parcel 014.00, 2764 Highway 231 N. - Director Perry stated this property is not on the current Airport Layout Plan but is intended to be added to the updated plan. The 31.5 acres has road frontage along Highway 231 N., is adjacent to the Airport and will be used for future growth development. Perry stated the owners of the land are willing to sell at this point and it would appear to be a good time to acquire the property. Several parties, including MTSU, have shown interest in coming to the Shelbyville Municipal Airport and building hangars on the back part of the property while building offices or other administrative building on the part of the property that fronts the highway. The current asking price is \$3.5 million and the final decision for purchasing and funding would be made by the City Council, but Perry is requesting the Airport Board provide a recommendation to the Council for the purchase of the land. Chairwoman Wharton ask if the price was consistent with other properties in the area and Perry advised yes, some other property with Highway frontage were near that dollar amount. After a short discussion that noted the City would be in control of the land if purchased and they would use the land in the best interest of the City and the Airport, Member Larson made a motion to provide a favorable recommendation to the City Council for consideration of purchasing 31.5 acres, identified as Tax Map 059, Parcel 014.00 for future development and growth at the Airport, Member Fayard seconded and the motion carried by unanimous oral vote.

Adjourn: Member Cazort made a motion to adjourn, and Member Larson seconded. The meeting adjourned at 12:15 PM.

Approved:


Chairwoman Helene Wharton

Attest:


City Recorder, Lisa Smith