

AIRPORT COUNCIL MEETING
August 30, 2016

PRESENT: Shawn Bray (Passero), Daryl Middlebrook (Penn Yan Aero), Dan Banach, John Socha, Tim Dennis, Doug Marchionda Sr. (Penn Yan Flying Club), Rich Leppert (Seneca Flight), Doug Paddock (Chairman, Finance Committee, Yates County Legislature) and Leslie Church (Yates County Legislature)

Meeting called to order 07:35

Minutes of July 26, 2016 were approved

Financial report of July 21, 2016 was accepted

DISCUSSION:

- 1) Leslie Church discussed the current efforts by the County to complete the sewer project on Old Bath Road – applied for a grant from the MFCP for \$918,000 to complete the project. There is a planned \$20MM State bid sponsored by the DOT which the airport can use to apply for the sewer project once the dates are released and assuming the County has not heard on the MFCP grant request. Passero will continue working on the DOT grant for the sewer project.
- 2) Seneca reports Hertz car rentals up significantly – still awaiting computer and signs from Hertz.
- 3) 5K road race to be held on airport still in planning stages. Shawn reported other local airport was granted approval by the FAA to close the runway to hold a similar event.
- 4) Fence clearing project using Sheriff's office / weekend inmates was successful. Airport remains on "to do" list along with other local projects
- 5) New T hangar grant approved. \$18,000 was added to cost due to increases in steel pricing since the initial bid award over a year ago. Legislature to provide approval for the increase by 9/12/2016. Passero to set up pre construction meeting (tentative date 09/08/2016).
- 6) PAPI flight test approved by FAA – will not require an additional fly over. Passero to provide confirmation documentation from the FAA.
- 7) Passero has informed O'Connell of \$7K in funds retained due to non completion of turf restoration on runways 01/19. If O'Connell does not meet the deadline by

the next Airport Council meeting (09/27/2016) the County will retain the \$7K and complete the restoration.

- 8) Airport Master plan – Council approved Option #2 for proper markings / disposition of runways 10/28
- 9) Shawn presented proposed Airport Capital Improvement Plan (5 year plan). Council approved moving “airfield lighting improvements” from State to Federal funds – Shawn to investigate lower cost alternatives than proposed \$870K system.
- 10) Airport Emergency Drill will be held on October 18, 2016 @ 18:30. Seneca will post NOTAM to close runways 01/19 during the drill. A school bus will be used to simulate an aircraft emergency on the runway.

Meeting Adjourned 09:20