

AIRPORT COUNCIL MINUTES  
December 22, 2015

PRESENT: Shawn Bray (Passero), Rich Leppert(Seneca Flight), Taylor Fitch, Tim Dennis, Leigh Sackett, Paul Middlebrook, Daryl Middlebrook(Penn Yan Aero),Doug Marchionda Sr.(Penn Yan Flying Club)

Minutes of November 24th were approved

Finance report of November 30<sup>th</sup> was accepted.

BUSINESS:

- 1) Airport Council approved to allow Soil and Water to do site work, before the ground freezes, on the site of their proposed construction of a storage building.
- 2) O'Connell Electric is on site to fix and replace the regulator for the airport lights.
- 3) The plan is to open runway 10-28 by Christmas at a minimum for day light use.
- 4) The Airport Council had a 90 minute audio conference with the FAA administrators that work with our airport. Discussion took place on past, present and future projects on the airport.
- 5) Improvements to lighting at the North Hangar currently leased to Aire Tech were considered and the Committee agreed that Aire Tech would pay for said improvements at a cost of \$4,200 and the County would approve abatement on the three year lease to commence in 2018 of half the investment or \$2100 in each of the 36 lease payments.