

AIRPORT COUNCIL MEETING
February 24, 2015

PRESENT: Leslie Church (Milo Town Supervisor) Paul Middlebrook, Shawn Bray (Passero), Rich Leppert (Seneca Flight), Leigh Sackett, John Socha, Tim Dennis, Doug Marchionda Sr. (Penn Yan Flying Club), and Nonie Flynn (Yates County Treasurer)

MINUTES: The minutes of the January meeting were approved

FINANCE REPORT: Finance report was reviewed with Nonie and a copy will be filed with the minutes.

DISCUSSION:

- 1) Leslie, Supervisor the Town of Milo, discussed the formation of a sewer district on Old Bath Road. Penn Yan Aero is committed to forming a district so they can be on the Milo sewer system. The question is, would the County Airport like to be included in the district. After discussion a motion was made by Doug and seconded by Taylor in support of being included in the new sewer district. Vote UNANIMOUS. Passero was asked to pursue a grant for the construction of the sewer line on the airport property.
- 2) Discussion on a bill from Dolomite for aggregate used on runway 1-19 repaving project. The bill is for a cost overrun on the project that was submitted to the FAA and the subsequent delayed payment from the FAA to Yates County for payment of the bill. The FAA has now sent the money and Dolomite has been paid. Passero will look into having the interest charges dismissed. Council discussed with Passero how the delayed payment from the FAA occurred and how to prevent this from happening again.
- 3) Nonie went over in detail the monthly financial statement the council receives. The review was very helpful to the Council. Nonie was asked with the help of Doug to revamp the report to make it more useful to the council. Nonie agreed. Nonie asked Seneca Flight to give her an update of Seneca Flight's cost for the operation of the airport for the auditors. Rich will send Nonie that report.
- 4) Council voted to continue to have Doug Marchionda Sr. as chairman and Rich Leppert as Vice Chairman. Taylor Fitch was selected as Secretary.
- 5) The north Hangar Camera has been repaired by Covert Security. The cost of \$146.75 was billed against an ongoing credit with Covert Security leaving a credit balance of \$368.45.
- 6) Renovation of the North Hangar by Airtech is proceeding as scheduled.

- 7) Passero presented the drawings and plans for the renovation of runway 10-28 including new runway lights and repaving. Shawn will return with updated plans for approval at the next meeting.
- 8) The runway light problem on runway 1-19 is still occurring. O'Connell Electric is working with the manufacturer of the regulator to resolve the issue—a replacement circuit board shipped last week did not function properly but O'Connell is working to resolve the issue. Council stated they want to keep as a backup the old regulator.
- 9) Rich is working with Mike Linehan of the Chamber of Commerce on promoting the scheduled Collins Foundation War Planes arriving in August.