

## AIRPORT COUNCIL MEETING

July 25, 2016

PRESENT: Andrew Holesko and Shawn Bray (Passero), Daryl Middlebrook (Penn Yan Aero), Dan Banach, Taylor Fitch, Paul Middlebrook, John Socha, Tim Dennis, Doug Marchionda Sr. (Penn Yan Flying Club), Rich Leppert (Seneca Flight), Dave Healey and Jacqueline Healey (Aire Tech)

Minutes of June 28, 2016 were approved

Financial report of June 30<sup>th</sup> was accepted

### DISCUSSION:

- 1) Dave Healey from Aire Tech brought a letter for the County requesting a name change on his lease to a new entity, Performance Aviation NY. The Airport Council approved and supports the change as the new entity was formed to allow for new business opportunities and maybe a future expansion at the airport.
- 2) The volume of the ASOS is too low. A new radio has been ordered by the National Weather Service.
- 3) After much discussion the Council moved unanimously to close out most of the O'Connell projects on runway 1-19. The Council did vote to withhold \$7,000 from the payment until O'Connell finishes some of the work with rock hounding and seeding on 1-19. The motion states that O'Connell has between September 1 and September 30<sup>th</sup> to complete the project or the County will complete the project themselves with the project money withheld. Under the terms of the contract the County has the ability to withhold funds and fine alternative contractors. This Contract goes back to the fall of 2014. Council also voted to close out the O'Connell project on 10-28 (the lighting project). The tires left on the project the County will dispose of.
- 4) Passero expects the FAA to release the bids for the taxiway in the next 30 days. The taxiway grant is required for construction to begin on the new T-hangars.
- 5) The grant application for sewer construction will be resubmitted to NYS for the next round of bids. Was suggested the council should seek more letters of endorsement and other communication emphasizing economic development as well as the environmental impact of the proposed work.
- 6) Lisa Cheung from Passero has a phone conference call with the FAA tomorrow over our Master Plan (MLP) before we submit. The discussion will center on runway 10-28. The Airport is looking for a modification to the FAA regulations

because of the physical inability of the airport to meet the specifications for runway 10-28. The Council voted to add to the MLP for construction of an ODALS (Omni Directional Approach Landing Lights) system.

- 7) Discussion held on releasing an RFP for the Airports engineering firm. It has not been done since 2010. Passero will send a sample form to the County where it will be expanded on.
- 8) Rich lead a discussion on the potential 5K race on the airport. Rich is still obtaining information but apparently sees the race as an annual event for the County at the airport.