

AIRPORT COUNCIL MINUTES

July 28, 2015

PRESENT: Rich Leppert (Seneca Flight), Leigh Sackett, Paul Middlebrook (Penn Yan Aero), Daryl Middlebrook, Taylor Fitch, Shawn Bray & Lisa Cheung (Passero), Doug Marchionda Sr. (Penn Yan Flying Club), John Socha & Leslie Church (Town of Milo), Tim Dennis

Minutes of July 7, 2015 were approved

Financial report as of June 30th was accepted

DISCUSSION:

- 1) Discussion on repaving of Runway 10-28. Doug pointed out that we need to fix water runoff that is puddling next to the runway prior to repaving. There is enough money in the repaving grant for the repaving by using the County's paving cost and contractor, but not enough to complete the stripping. Council voted to do the stripping and if needed to take money from the Pavement Maintenance Fund.
- 2) Shawn expects NYS to issue the grant for runway lights on 10-28 this month.
- 3) Apparently the flashing of runway lights on runway 1-19 is occurring again. O'Connell electric will monitor.
- 4) The Collings Foundation WWII planes arriving on Wednesday August 19-21st. Seneca Flight, The Yates County Chamber of Commerce, The Yates County Veterans Agency and the FLEDC all have worked together to have a great event for the community.
- 5) Crack sealing on runway 1-19 and around the T-Hangars will happen when the contractors schedule brings him tour area.
- 6) Council voted that Rich is authorized to spend up to \$400 for Hertz Rental car signage at the airport.
- 7) Leslie Church Town of Milo Supervisor talked about the sewer project on Bath Road in front of the Airport. The Council recommitted itself to the February 2015 motion to be a part of the district. Passero was asked to begin a NYS grant application for construction funds.
- 8) Discussion took place on leasing a portion of land on the north side of Runway 10-28 to Soil and Water for the purpose of constructing a small

storage building. The council voted to pursue discussion with Soil and Water on the project.

- 9) Passero is completing the Airport master plan for the FAA. The council wanted included that the Council will consider the potential long term development of undeveloped airport property for possible expansion of existing airport businesses or to support other related devotement.