

AIRPORT COUNCIL MEETING
March 28, 2017

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

Minutes of February 28, 2017 were approved

Finance report of February 28, 2017 was accepted

DISCUSSION:

Seneca FBO:

- 1) Taylor brought up that a neighbor was thought that the repaired airport sign at the entrance to the airport was too bright. Council stated the sign has been there a long time and was as bright or brighter when installed and simply was returned to its earlier brightness.
- 2) Shawn is having problems getting a response from the contractor on final completion of the new t-hangars so it can be released to the County. The Council wants a 20 foot fence at the entrance and the installed fence is narrower. Shawn will draft a letter that the County will take beneficial release of the t-hangars so the leasing of the t-hangars can begin. This does not release our contractor from liability. The letter will also state a timeline for final completion after which the County may seek other contractors for completion of the project. There is still unspent money in the grant that can be used to complete the contract. Shawn has also been requested to gather bids for the fence.
- 3) Council has directed Rich to send out advertising for lease brochures effective April 1st.
- 4) Rich is designing a new sign to replace the existing airport sign. The sign has a white background. Taylor will check with Dave Hartman to see if the replacement is OK.
- 5) Rich has talked to neighbor about lights on the new t-hangar and the FBO is addressing.

PASSERO REPORT:

- 1) Sewer grant is still awaiting approval from NYS. Hopefully will receive the grant after NYS budget is passed. John has been asked to go back to the Town of Milo to see if the grant they received can include an engineering design for Milo's part A) and the County's Part B extension to the Airport so to be shovel ready when the new grant is received.

OLD BUSINESS:

- 1) Doug Marchionda Sr. and Tim met with Matt Mitchell about issues the airport may have competition with our FBO. They are satisfied with the response from Matt.

NEW BUSINESS:

The Airport Council voted to retain Passero as the Airport Engineering Consultant. Motion by Paul Middlebrook and seconded by Daryl. Majority won 4 to 1.