

AIRPORT COUNCIL MINUTES  
May 31, 2016

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

The Minutes of April 26, 2016 were approved

The Finance report was accepted

**BUSINESS:**

- 1) Discussion took place on the FAA flight of the PAPI. FAA flight did not remain long enough for O'Connell Electric to adjust as recommended. Does the FAA need to retest. Passero discussed with the FAA. The PAPI was adjusted and no need for another FAA flight.
- 2) The NBD is still on low voltage. Passero will have O'Connell return and discover where our voltage leakage is and repair.
- 3) Yates County Soil and Water has decided not to pursue construction of their building on the airport.
- 4) The Airport Council has still to hear back from Matt Mitchell on concerns he mentioned in meeting with the Council several months ago.
- 5) Passero still working with O'Connell on a number of closeout items on projects on Runway 1-19 and 10-28. Yates County continues to withhold final payment until items are completed.
- 6) Airport still awaiting arrival of computer from HERTZ to manage car rentals.
- 7) Doug checked the Taxiway. Grades look good to minimum of 40 feet. Suggested warning signs be removed.
- 8) Still waiting for grant approvals on new T-Hangars. We now have 1 t-hangar available to rent.