

Airport Advisory Board Meeting (Monday, January 27, 2020)

Generated by Allison Swint on Monday, January 27, 2020

Members present

Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Meeting called to order at 10:09 AM

1. Call to Order

2. Roll Call/Quorum

3. Old Business

Action: A. Approve FINAL DRAFT St. Mary's County Regional Airport Rules

Motion to approve the FINAL DRAFT St. Mary's County Regional Airport Rules

Motion by Robert Lightstone, second by Carrie Kelly.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Action: B. Approve FINAL DRAFT St. Mary's County Regional Airport Minimum Standards for Businesses Providing Aeronautical Services to the Public

Motion to approve FINAL DRAFT Airport Minimum Standards

Motion by Robert Lightstone, second by Ted Klapka.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Action: C. Approve FINAL DRAFT St. Mary's County Regional Airport Standard Operating Procedures

Motion to approve the St. Mary's County Regional Airport Standard Operating Procedures

Motion by Robert Lightstone, second by Ted Klapka.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Action: D. Approve FINAL DRAFT St. Mary's County Airport Advisory Board 2019 Airport Annual Report

Motion to approve the draft St. Mary's County Airport Advisory Board 2019 Airport Annual Report

Motion by Ted Klapka, second by Robert Lightstone.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Action: E. Approve 2 DEC 19 AAB meeting minutes and action items
Motion to approve 2 DEC 19 AAB meeting minutes and action items

Motion by Robert Lightstone, second by Carrie Kelly.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

4. Board Reports

Information: A. Chairman/Vice Chairman Report

Information: B. DPW&T Report

Information: C. FBO Report

Information: D. 50th Anniversary Planning Committee

5. New Business

Action: A. 2020 Airport Advisory Board Elections
Motion to approve the 2020 Airport Advisory Board Officers

Motion by Robert Zaorski, second by Albert Babcock.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Information: B. Next AAB meeting 24 FEB 2020

6. Public Comment

7. Adjourn