

Airport Advisory Board Meeting (Monday, March 22, 2021)

Generated by Allison Swint on Monday, March 22, 2021

Members present

Brian Barthelme Jr, James Alexander, Robert Lightstone, Albert Babcock, Robert Zaorski, George Hill

Meeting called to order at 6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman reports: County has opened all public buildings to the public effective Mar 15; max people 10 in airport terminal conference room, masks and social distancing still in effect; potential for in person meeting in April; Wings credit webinars held 2/23 and 3/16 and were quite successful.

Information: 2. PW&T Report: Notice to proceed with contract for runway extension work projected on April 19; Penn Ave is contractor for Phase 2. Notifications will be disseminated as early as possible to inform local flying community. Contract completion expected in six months. Project manager not yet selected. Second interview for the one candidate scheduled. May be close to selection. Gate fob policy being updated.

Information: 3. FBO Report: Fuel prices have increased from \$3.89 to \$4.67 today and are consistent with other airports in the area.

D. OLD BUSINESS

Action: 1. Approval of February 22, 2021 Meeting Minutes & Action Items
To approve the February 22, 2021 meeting minutes & action items

Motion by Robert Lightstone, second by George Hill.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Albert Babcock, Robert Zaorski, George Hill

Discussion: 2. Review/Update Action Item list: Reviewed and updated

E. NEW BUSINESS

Information: 1. Next business meeting April 26, 2021 at 6PM

F. PUBLIC COMMENT

No public comment

G. ADJOURN

Meeting adjourned at 6:52 PM

Airport Advisory Board Minutes – 3/22/2021 (virtual)

Meeting Start 6:00 pm

Members Present: - Alexander (Chair), Lightstone (Vice), Hill (Secretary), Barthelme, Zaorski, Babcock

Others Present: Deatrick (DPWT), Swint (DPWT), Ken Reed and Pat Weaver (FBO)

Chairman Report: County has opened all public buildings to the public effective Mar 15; max people 10 in airport terminal conference room, masks and social distancing still in effect; potential for in person meeting in April; Wings credit webinars held 2/23 and 3/16 and were quite successful.

DPWT Report: Notice to proceed with contract for runway extension work projected on April 19; Penn Ave is contractor for Phase 2. Notifications will be disseminated as early as possible to inform local flying community. Contract completion expected in six months. Project manager not yet selected. Second interview for the one candidate scheduled. May be close to selection. Gate fob policy being updated.

FBO Report: Fuel prices have increased from \$3.89 to \$4.67 today and are consistent with other airports in the area.

2/22/2021 Meeting Minutes and action items unanimously approved (motion Lightstone/second Hill).

Action Item List was reviewed and updated (see attached).

Public Comment: None

Meeting Adjourned 6:52 pm (motion Lightstone/second Hill).

Next Meeting: 4/26/2021, 6:00 pm (virtual or in person yet to be determined)

Submitted by: Hill (Secretary)