

AIRPORT COUNCIL MINUTES
July 7, 2015

PRESENT: Shawn Bray (Passero), Tim Dennis, John Socha (Town of Milo), Taylor Fitch, Daryl Middlebrook, Doug Marchionda Sr. (Flying Club), Rich Leppert (Seneca Flight), Lee Sackett (Legislative Representative)

Minutes of May 25th 2015 were approved

Finance Report of May 31st was accepted

DISCUSSION:

- 1) Council had a discussion of its bylaws and decided they should be updated. Doug will pick several to work on the bylaws with him.
- 2) The insurance release for the cost of repairing the fence after the aircraft accident is pending.
- 3) Resurfacing of 10-28 is awaiting further bid costs. Doug and Tim will discuss with the Yates County Highway Department about some cost savings that could bring the project cost back into the amount of the grant awarded.
- 4) O'Connell electric has still not completed the clean up around the lighting project on runway 1-19. Passero has sent a letter telling O'Connell that the final payment will not be released until cleanup is done and inspected. Also in the letter, they were told they were beyond the 45 day completion period and the County could look for other vendors to complete.
- 5) O'Connell also has the low bid on replacing the lighting on runway 10-28. We are awaiting the FAA grant release before the project can start.
- 6) The NYS grant for new t-hangars is still awaiting action by NYS.
- 7) Rich and his committee are working diligently and preparing for the Collings Foundation Aircraft coming in August. It should be a great event for the community and the airport.
- 8) Seneca Flight is now working with Hertz Rental for cars at the airport. They now have 2 stationed at the airport. This is a trial period for both parties. If the rentals works out as we expect we will begin advertising and notifying Yates County businesses that rental vehicles are available locally.

- 9) Doug asked the Committee if they would approve Seneca Flight purchasing and billing back to the County signage for Hertz Rental cars. Rich is currently getting pricing but expects the cost to be no more than \$250 as new signs for Seneca Flight have just been completed. The signs would be installed at Seneca Flights expense.