

AIRPORT COUNCIL MEETING
August 24, 2015

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

Minutes of July 28th were approved

Financial report of July 31st was accepted

DISCUSSION:

- 1) The water collection problem on Runway 10-28 has been corrected. The tiles under the runway are now open and the ditch will need to be regularly maintained.
- 2) The capital plan for 2016 and 2017 was again reviewed and accepted. Grant applications are being prepared.
- 3) Seneca Flight and Rich were congratulated for the outstanding job that they did in organizing and running the Colling's Foundation visit of the WWII planes. It was a great success.
- 4) The Council decided to look into various fund raisers to help out the needy in the community and promote the Airport.
- 5) Council voted to approve leasing of some Airport Land to Soil and Water for the purpose of constructing a building. The Council would like a long term lease and suggested an annual lease cost of \$500.
- 6) Hertz now has 2 cars stationed at the airport. Seneca Flight will be hosting district manager of Hertz with the goal of having more cars here permanently here and to also be able to do the lease papers for Hertz. Once we have signage and a good marketing plan and procedure in place we will actively market the availability of rental cars locally to the community.
- 7) Doug Marchionda has copies of the old Bylaws of the Airport Council and he and his committee are working on updating.
- 8) The crack sealing on the airport has been completed

- 9) Shawn is still working on getting NYS DOT to accept the paving specs of the Yates County Highway for the overlay on Runway 10-28.