

AIRPORT COUNCIL MINUTES
February 23, 2016

PRESENT: Shawn Bray and Lisa Cheung (Passero), Matt Mitchell, Scott Falvey (County Attorney), Dan Banach, Rich Leppert (Seneca Flight), Paul Middlebrook, Daryl Middlebrook (Penn Yan Aero), Doug Marchionda Sr. (Penn Yan Flying Club), John Socha

Minutes of January 26 were approved

Finance report as of 1/31/2016 was accepted

DISCUSSION:

- 1) Doug is going to meet with County Treasurer to revamp the financial report.
- 2) Matt Mitchell attended and paid his annual payment. Discussion took place on Matt leasing space for airplanes in his hangar. Yates County already allows Matt to lease space in his hangar providing there is no County t-hangar space or space available at Seneca Flight. Any space Matt makes available must be at the same or higher lease rate. The Council also states that any on- going lease will be extended to its end even if space in the County t-hangars becomes available. A letter will be sent by Scott Falvey outlining the method that will be used for Matt's hangar space leasing.
- 3) Shawn relates that he is still waiting to hear from NYS on the sewer project grant.
- 4) Lisa led a discussion on the ALP that needs to be sent to the FAA. It is all done except for some new requirements that will affect Runway 10-28. The new requirements affect the thresholds on both ends of the runway. Much discussion took place on how to adapt the runway to allow for the new thresholds. Passero will come up with some alternatives to the ALP plan and be sent to the council for comments. The ALP needs to be submitted soon.
- 5) The FAA will be scheduling a flight check for the recently installed PAPI on 10-28. McConnell, the contractor on the job, will be present for the flight check. After passing the flight check it will be activated.
- 6) The beacon light is now much brighter and has become a distraction for residents as the light shines into their windows. Passero will check to see if the angle of the light can be raised.

7) Council talked to Scott on how to enact a 2 mile radius zone notification requirement for property that now reside in the 2 mile radius and requires that the notification be given to new property owners in the zone when property transfers occur or new construction. Scott says that NYS does not allow Counties to pass such a requirement and the requirement must be done at the Town level. Scott did suggest a notification be put on the County and Airport website.

8) Council voted to go into executive session for the purpose of the lease, sale or purchase of real property. John Socha, Scott Falvey, Rich Leppert and Paul Middlebrook were also asked to attend. No action was taken in executive session.