

FINGER LAKES REGIONAL AIRPORT ADVISORY COMMITTEE SENECA COUNTY, NEW YORK MINUTES OF THE DEC 11, 2019 MEETING

Members Present: David Haimes – Airport Manager, Don Earle- Secretary, Jill Henry – Director Seneca County Planning & Community Development, William Verfuss, Scott Berend – McFarland Johnson Engineers, Peter Same, Earl Martin, August Gillion, Mitch Rowe-County Manager, Jeff Shipley-County Chamber of Commerce

Guest: Nelson Ronsvalle

Excused: Dr. Kenneth Padgett, Vern Sessler, Lee Davidson

Absent: Hunter Mollin, Robert Pfeiff

Chairman Craig Saxton opened the meeting at 7 PM.

Minutes of the Sept 12, 2019 meeting were moved by Dave and second by Earl and accepted without revision.

Airport Manager's Report: by David Haimes

Please see attached report for details. Items covered in Manager's report include:

- Airport Activity
- Fuel Sales and Purchases
- 2019 Summary of Sales and Purchases, minus Dec
- FBO Activity
 - Mowing/plowing
- Car Rental is going well- both Eagle Auto and Enterprise.
- Equipment Storage
- Other:

Nelson Ronsvalle was welcomed. Equipment Storage is a huge issue, the overhead door will be widened by Martin door of Geneva. This will allow Snowplow truck or the tractor to be stored safely. Water valve was struck by snowplow and county authorized repair. Terminal was temporarily without water.

There was discussion of Jet Traffic and how to get more support. As discussed at the last meeting, some talk of maybe contacting some of the larger businesses to ask them for a letter of support. Was there any progress on this request?

Capital Improvement and Master Plan Update are slated for the time period of 2019 and 2020.

One part-time Airport employee will be in Florida for the first quarter of 2020 and the Airport has requested the county to hire one casual part-time employee to assist with plowing snow.

Dave welcomes the mechanical services of Matt Donnelly and asks that our committee support him.

Engineering Review: was presented by Bill Verfuss of McFarland Johnson. Please see attached for details.

The New Hanger will be re-bid. It was anticipated that advertising for bids would take place in January 2020. The building size was reduced from 8,000-10,000 to 5,000-6,000.

Fuel farm card reader is included in the South Apron Project.

Craig asked if Priss System will be left with the fuel truck. Also, there was a question about a fire suppression system.

South Aircraft Apron Reconstruction was bid, and low bidder was Seneca Stone. The grant for this project was executed however the FAA is holding funding until a FY2020 grant.

Also connected to this project is the fuel farm relocation and expansion. Expected construction is anticipated for summer of 2020.

An FAA five-year AIP program is in place for FY2019-2023.

Airport 10-year Master Plan update is scheduled for 2020 and is listed on the ACIP.

At the time of this meeting the NYSDOT funding program and its solicitations were not out. On a conference call it was mentioned that they should be out very soon.

FLAPS Review: by David Haines

Dave reported not much new.

Dave is stepping away from running it. He is hopeful that someone will step up to take his place.

The time of the year makes the flying time of the plane low.

AOPA advertises Learn to Fly

County Review: by Jill Henry

Finger Lakes Flying Service.

Don has been instructed to vacate the hanger which he is in by 12/31/2019 (lack of proper documentation).

Mechanic (A+P) at Air Methods will service existing planes.

Chamber of Commerce Review:

Wonderful Life Weekend coming up
Very busy year for the Chamber
Gate Way connections was a good publication
Jeff will be working with the State Chamber
Jeff will be helping with sexual harassment training
Jeff is trying to work with Tyre and Spectrum.

Old Business:

Craig- Lifenet

New Business:

Work was to be done on the driveway and septic for Air Methods.
Excavation was not done to keep water away from building.
Mitch will see that it is done correctly, probably in the spring.
Earl suggested that the parking lot be made bigger to accommodate vehicles.
The meeting was closed at 7:55PM by Craig Saxton, Motion by Mollin Hunter and seconded by Earl Martin.

Next Meeting: The next meeting will be on Mar. 11, 2020 at 7 PM at the airport terminal conference room.

Submitted by:

Don Earle Secretary