# FINGER LAKES REGIONAL AIRPORT ADVISORY COMMITTEE SENECA COUNTY, NEW YORK MINUTES OF THE MAR 11, 2020 MEETING

<u>Members Present</u>: David Haimes – Airport Manager, Don Earle- Secretary, Jill Henry – Director Seneca County Planning & Community Development, William Verfuss – McFarland Johnson Engineers, Earl Martin, August Gillion, Hunter Mollin

## **Guest:**

**Excused:** Dr. Kenneth Padgett, Vern Sessler, Lee Davidson, Robert Pfeiff, Mitch Rowe, Peter Same, Craig Saxton.

**Absent:** Jeff Shipley

Acting Chairman Don Earle opened the meeting at 7 PM.

Minutes of the Dec 11, 2019 meeting were moved by August and second by Dave 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
- FBO Activity
- Mowing/plowing
- Car Rental is going well- both Eagle Auto and Enterprise.
- Equipment Storage
- Other:

The South Ramp Construction will take approximately 45+ days.

The widening of the door by 3 ft. is waiting on the county to review 2 bids.

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

- The south apron project is waiting on a FAA grant. (The Smaller Grant.)
- The County is working on a plan to buy the hangar that Milt owns through a grant.

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**FLAPS Review:** by David Haimes

- Dave reported that a plane must be moved.
- Jim Hickel is the new head of FLSPS.
- Two new students.
- Two new members.
- Fernando Anduze is a new flight instructor.

# County Review: by Jill Henry

Jill has reported on multiple things during three other areas in this meeting.

# **Chamber of Commerce Review:**

No Report

### **Old Business:**

Dave- Most work has been done at Air Methods.

### **New Business:**

County needs to appoint a new member to replace Lee Davidson.

The meeting was closed at 7:55PM. by Don Earle, Motion by Hunter and seconded by Earl Martin.

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

Submitted by:

Don Earle-Secretary