

**FINGER LAKES REGIONAL AIRPORT
ADVISORY COMMITTEE
SENECA COUNTY, NEW YORK
MINUTES OF THE DEC. 9, 2020 MEETING**

Members Present: Craig Saxton-Chairman, David Haimes-Airport Manager, Jill Henry – Dir. Seneca County Planning, Mike Ferrara, August Gillon, Nelson Ronsvalle, Peter Same, Vern Sessler, Jeff Shipley

Absent: Don Earle- Secretary, Earl Martin, Hunter Mollin, Dr. Kenneth Padgett, Robert Pfeiff

Guest: Mitch Rowe – County Manager, William Verfuss – McFarland Johnson Engineers

Chairman Craig Saxton opened the meeting at 7 PM. Meeting was held virtually via GoToMeeting as a health precaution due to the increase in COVID-19 cases locally. Minutes of the September Sept. 9, 2020 meeting were moved by Peter Same, seconded by Dave Haimes, and accepted without revision.

Airport Manager's Report: by David Haimes

- Please see attached report for details.
- Additional Comments made: There was a discussion regarding details of the newly leased Fuel Truck from Avfuel. Questions regarding Air Methods ability to use the truck were asked. It was explained that an addendum to the existing lease agreement needed to be executed to protect the interests of Seneca County. Furthermore, the Seneca County Attorney was waiting on a response from Air Methods legal division regarding the draft addendum.

Engineering Review

- See Attached
- Additional comment made: Federal and State government review and approval process continues to be slow as a result of COVID. Before South Apron construction is closed out, additional hydro seeding is needed. Spectrum high speed internet has been installed along Martin road. This could be a benefit to the airport as internet service has always been marginal at best. The new QT Pod M4000 card reader that is part of the Fuel Farm Relocation project will require high speed internet.

FLAPS Review: by David Haimes

Activity has stopped due to Covid19.

County Review: by Jill Henry

Nothing additional to add beyond the areas that were already discussed.

Chamber of Commerce Review:

Jeff Shipley provided an update of recent activities.

Old Business:

None other than what was already discussed.

New Business: No new business.

The meeting was closed at 7:56 PM. Motion by Craig and seconded by Gillon.

Next Meeting: The next meeting will be on Wednesday, March 10, 2021 at 7 PM. It will be determined if it will be at the terminal or a GoToMeeting

Submitted by:

Jill Henry – Acting Secretary