

# AIRPORT ADVISORY BOARD

City of Findlay  
July 12, 2018

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## MINUTES

### **ATTENDANCE**

Members Present: Service Director Brian Thomas, Matt Cordonnier, Tim Mayle, Gary Junker, John Harrington, Chris Long.

Staff Present: Safety Director Paul Schmelzer, Matt McVicker, Kathy Launder.

Guests: Rob White, Ohio Department of Transportation; Larry Fields, Beaver Construction; Aaron Aljets, RH&S

### **APPROVAL OF MINUTES**

Motion to accept minutes of the April 12, 2018, meeting, by Junker, second by Harrington. Motion passed 6-0.

### **OLD BUSINESS**

ODOT US68/SR 15 Lima Avenue Project: Rob White, Project Engineer with Ohio Department of Transportation, gave an update on the US68/SR15-Lima Avenue Project. Lima will be walled off to start building the roundabout, which is the reason traffic is shifted to south to start realigning Logan Avenue. Waterline work will begin and will maintain two lanes of traffic, but may on occasion be down to one lane with a flagger. Main impact will be the Lima Avenue closure for one year starting around September under the overpass. Detours will be posted. Emergency traffic will be maintained with east/west through Lima Avenue. Steel erectors may impact 175 foot ceiling but will notify airport if this occurs; may be 1- 1 ½ weeks with steel erectors being placed. Access will always be maintained to the Airport from the west.

Schmelzer asked about the borrow pit with water and wildlife. When will it be dewatered? Do not want another water hazard near airport. Presents big risk for our corporate clients. White stated that Beaver Excavating purchased the property. Inquiries regarding dewatering the pit would have to be directed to them.

FY19 FAA Project (Proposed): (McVicker) Section of taxiway Alpha needs repaved. ODOT Aviation condition index shows that we need to get it done. The design for this project is shown in the FY19 grant cycle. We will work with consultant for cost update and possible additional projects if possible. There is a small piece of old pavement, and an area of pavement around C-row hangar section that will need to be a total rebuild.

FY19 ODOT Aviation Grant- Airport Beacon and Wind Cone Replacement: (McVicker) It will be another two weeks before we hear if we are awarded the grant. Proposing to move airport beacon which is out of service. The beacon and windsock are currently in the same location. With this project we will have separate locations for the windsock and beacon on the airfield. The beacon will be located in a location to be determined.

Drainage: Thomas stated that the Gray Street drainage project was awarded to Helms and Sons. They will tentatively start in late fall 2018.

Wind Turbines and Temporary Structures: Temporary structures related to bridge construction utilizing cranes for I-75.

One Energy put in requests for several sites for wind turbines to find out what sites would be approved. Currently, there are two turbines at ValFilm and one at Autoliv that are active construction. All other requests were denied.

2019 Airport Event: McVicker stated that we will be hosting an air show on June 8, 2019. An air show company will be hired to expand programming. Met with them a couple days ago. Will have three aerobatic acts doing demonstrations twice a day during the event. There will be a car show along with this event to bring in additional attendees. Will have on site parking rather than shuttle. This is a free event to the public.

## **NEW BUSINESS**

New Airport On-Call Consultant: McVicker introduced Aaron Aljets with RH&S. They will be assisting the City as consultants with Airport projects.

Explorer Post: McVicker stated that a scouting exploring post is starting in the Fall at the airport. McVicker will be involved as well as representatives from Marathon Petroleum Company. Will fund through a grant. These explorers will be involved in the air show event.

## **OTHER BUSINESS**

Next Meeting: The next meeting of the Airport Advisory Board is scheduled for October 12, 2018, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Kathy K. Launder  
City Clerk