

AIRPORT ADVISORY BOARD

City of Findlay
April 12, 2018

MINUTES

ATTENDANCE

Members Present: Service Director Brian Thomas, Roy Alexander, Matt Rutter, Matt Cordonnier, Gary Junker, John Harrington.

Staff Present: Matt McVicker, Kathy Launder.

Guests: Jeremy Kent and Katie Treadway, One Energy and Mark Heckroth, CHA

APPROVAL OF MINUTES

Motion to accept minutes of the February 8, 2018, meeting, by Harrington, second by Rutter. Motion passed 6-0.

DEPARTMENT REPORT

State of the Airport: McVicker stated that an ODOT Aviation Grant application will be submitted for a new beacon and windsock tower at a 95%-5% funding split. The windsock will be relocated onto the airfield and the beacon's new location is TBD. The current tower, where both pieces reside, will be taken down.

In the process of planning and exploring funding for new terminal building. The intention is to bring a preliminary plan to the FAA Detroit ADO in Spring of 2019 for consideration.

Finished north apron lighting upgrade. A total of five LED lights were installed on existing poles. The north ramp and 100LL fueling cabinet are now properly lit for night operations.

With the fiber now in place, the airport would like to join other city departments in implementing surveillance cameras to monitor airport activity. The functionality desired would include time stamped events based on movement that could be easily retrieved.

Looking at a project to provide self-service 100LL fueling – was \$40,000, now \$22,000. It is all internet based. Will allow for 24 hours a day/7 days a week purchasing of 100LL fuel.

In the process of looking at new point of sale system. Currently working with the vendor and Auditor's office on demo.

NEW BUSINESS

ODOT US 68/SR 15 Lima Avenue Project: Temporary structures part of US 68/SR 15 project. Three cranes will be brought in for bridge construction. One crane may cause issues for the airport. The contractor is to give 72 hours' notice to FAA so that it can be

inputted into NOTAM system for planning purposes. Cranes will be lowered at night or when not in use.

Fence installation will begin next week. September/October 2018 Lima Avenue will be closed through August 2019. Gate 2 will be available. Gray Street will only be accessible eastbound. May not be a hard shut down. Will push info out as we have it. ODOT will build new fence before old fence is taken down.

FY19 FAA Project (Proposed): Taxiway Alpha A4-A6 Rehabilitation will be minimally invasive. Shouldn't have to close runway for project. Construction is scheduled for Fall 2019/Summer 2020. Funding is 90%-5%-5%.

Wind Turbines and Temporary Structures: There are two structures south of Owens Community College preliminary aeronautical report said will have impact as far as NAVAIDS. In the OE-AAA system there is one DNH. There are 6 approved DNHs for wind turbine structures confirmed with the state. One Energy-In terms of Hancock County area, there are 8: 5 existing, 2 at Valfilm and 1 at Autoliv. One Energy representative explained that oftentimes they file many applications for wind turbine locations, but generally only 1/3 get built. They have to go through process for proper site selection.

2019 Airport Event: Air Expo and Car Show. Will hire Air Boss to manage. Car show idea was pitched by Jeff Koehler to bring in a mix of people. The intention is to build on the event each year. Will be doing some fundraising to cover all costs so that it remains free to the public. Last year we shuttled approximately 2000 people. Would like to try to have cars park at the Airport for this event, if possible.

Ohio Aviation Conference: A lot of good things going on at the state. Beacon/wind sock project came out of discussions had during the conference. Was able to get an on-site meeting with the director of the FAA Detroit ADO to tour current terminal facilities.

OTHER BUSINESS

Next Meeting: The next meeting of the Airport Advisory Board is scheduled for July 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