

Airpark Liaison Committee Meeting
June 20, 2001

Members Present

G. McLeod
N. Shenk
N. Maskal
W. Stone
E. Casey
R. Arkoian
M. Atz
H. Layer
W. Carter

Members Absent

M. Lilley
M. Kaminsky
D. Gray
R. Wilson
J. Simkins
K. Clarke
A. Swain

Other

Frank Kulka, Consultant

The meeting was called to order by the Chair, Howard Layer at 4:05 p.m.

The meeting began with the Committee Chair introducing the new airpark manager, Wendy Carter.

Update on the Airport Layout Plan

Frank Kulka, Delta Consultant for the Revenue Authority, presented the following information to the Committee about the Airpark.

➤ Airpark Layout

Forecasted Information

- Based Aircraft as of 2020 Total: 308

Airpark Type – BII

- Helps to determine runway
- Helps to determine runway separation

Apron Requirements – 2 Types

- Business type
- Based Aircraft (stays at airpark on a 52-week basis)

Hangar Requirements

- T-Hangar Space = 80 (existing)

Conventional Hangar Space

- Existing – 63,500 sq. ft.
- Automobile parking space requirements: Existing spaces – 160
Up to 232 in 2020

Alternatives

Alternative #1	Alternative #2	Alternative #3
Provide more space for hangars	Provide more T-Hangars Improve Taxiway	Provide more space for corporate type conventional hangars

Committee members asked the following questions:

- Is the Plan within the layout of the property as it exists now?
 - The Consultant confirmed that the Plan is within the existing layout.
- What is the legal significance of the Plan?
 - When the study is completed, recommendations will be made to the Revenue Authority. The Revenue Authority would then adopt the Layout Plan. However, the Revenue Authority will brief the to the Planning Board and Council's Planning, Housing, and Economic Development Committee (before it goes into effect). The FAA will use the Plan to justify funding requirements.

The Airport Layout Plan Study schedule is presently set up through the end of July. The Consultant's next meeting with the advisory group is scheduled for August 1. Committee members asked the Consultant to brief them again after the Advisory meeting. It was agreed that the Consultant would meet with the Committee on August 1, at 4:00 p.m. at the Council Office.

Other Business

- The Chairman acknowledged that two people, Mr. Gray and Mr. Kaminsky have resigned from the Committee and will need to be replaced.
- 10-acre site. The Revenue Authority plans to begin construction on the 10-acre site in the spring of 2002.

Meeting adjourned at 5:08 p.m. The next meeting is scheduled for Wednesday, August 1 at 4:00 p.m.