

Airpark Liaison Committee Meeting
October 10, 2001

Members Present

Glen McLeod
Wendy Carter
Eugene Casey
Nellie Maskal
Nancy Shenk
Ann Swain
Rosemary Arkoian
Marc Atz
Howard Layer
Gus McLeod

Members Absent

William Stone Monty Lilley
Ralph Wilson Jim Simkins
Kevin Clarke

Guests

Frank Kulka, Consultant, Delta Airport Consultants, Inc.
John Luke, Revenue Authority Business Manager

The meeting was called to order by the Chair, Howard Layer at 4:10 p.m.

The Committee discussed the effects of the September 11 tragedy on the Montgomery County Airpark. Airpark Manager, Wendy Carter summarized the impact of the tragedy and how it relates to the FAA's restrictions on the Airpark activity, training school classes, security measures, hours of operation, etc. The current situation however, will have no bearing on the Airpark Layout Plan.

Update on Airpark Layout Plan

Frank Kulka, Delta Consultant for the Revenue Authority, presented the following information to the Committee about the Airpark. Based on FAA and MAA requirements, a few refinements were made to the Airpark Layout Play since the last meeting,.

- The Plan must show parcels being acquired by the Revenue Authority.
- NW side of the Airpark – Parcel owned by recycling center is recommended for acquisition.
- Designate service road at the back of the project as an access road.
- Expand taxiway for Class 1 and 2 aircraft.

- RW 32 Threshold Surface – Keep acquisitions to a minimum.
- Gasoline station – Special exception was denied because the property is in the runway protection zone. (Revenue Authority plans to buy the property that was originally designated for the gasoline station.)
- RW 32 Inner Approach Surface – Buildings pose obstruction to the approach surface.
- Emissions building – According to FAA regulations, this building is considered a place of public assembly and therefore its use is discouraged at this location. Possibility exist that the Revenue Authority will purchase the building.

MC – AIRPARK CIP COST SUMMARY

• CIP PHASE I (2001-2005)	
Phase I Total	\$11,874,000
• CIP PHASE II – (2005-2020)	
Phase II Total	\$11,484,600
• CIP PHASE III	
Phase III Total	<u>\$ 2,660,000</u>
TOTAL	\$26,018,600

Mr. Kulka distributed to the Committee an ALP Update Summary report dated October 2001.

Meeting adjourned at 4:58 p.m.