

AIRPORT PUBLIC ADVISORY COMMITTEE

Regular Meeting

Monday – September 27, 2021

District #1: Brad Ketcher Business: Jeff Northgraves Environmental: Linda Garat
District #2: Roger Peabody Owls Head: Adam Philbrook Commercial Pilot: Katie Shaw
District #3: Dick Witherspoon Flying Club: Ron Vanosdol STH: Jan Gaudio
Airport Business: Bill Packard

Members present: Ron Vanosdol, Dick Witherspoon, Jeff Northgraves, Brad Ketcher, Bill Packard, Roger Peabody, Jan Gaudio

Non-members present: Jeremy Shaw (Manager) Dorothy Meriwether (Commissioner)

CALLED TO ORDER: Vice-Chair Roger Peabody called the meeting to order @ 5:04PM.

RECOGNIZED GUESTS: David Dineen (Gale Associates), Kathy Allain, Lauren Swartzbaugh, Lauren Dillard, Paul Rosen, Gregg Cohen (Stantec), Amie Gray (Stantec).

APPROVED the July 12, 2021 MINUTES: Jan Gaudio made a motion to approve the minutes, Bill Packard seconded the motion. Vice-Chair Peabody called for a vote. The vote was 7 yes, 0 no, to approve the minutes.

AIRPORT MANAGER UPDATES: The airport manager gave a brief update on the project list.

Solar: The manager reported that because of the restrictive covenant on the deed of the 68 acre parcel the project is in redesign at the hangar taxilane phase 2 project area, and more information will be available at the next meeting.

Terminal Hangar: The building is expected to arrive in March and be complete by September of 2022. Groundbreaking is expected in mid-August.

Airport Operations Facility: The manager reported that the project was slated to begin with asbestos abatement October 11th, and be demolished by the 15th. DP Porter was awarded the contract and will begin construction immediately. Member Jan Gaudio asked when the building's planned completion date was, and the manager reported it was due to be substantially completed by March of 2022.

Hangar Taxilane: The manager gave an update on the 2020 AIP project, and told the committee that the project had cleared its last legal hurdle, and was ready for construction. Guest Lauren Swartzbaugh asked what the last legal hurdle the project had cleared that the manager had stated in his summary, and the manager clarified that he was referring to the Zoning Board of Appeals decision that the Appellant did not have standing to file the appeal.

Drainage: The manager then stated that the airport was now only waiting for drainage covers to come in and the project would be complete.

Safety Area Grading: The project will get the airport back in compliance regarding flat and maintainable surfaces in runway safety areas. The project gained the interest of 3 bidders. George Hall was the lowest apparent bidder. The project received the requested planning board approval.

Fence and Security Upgrades: The manager gave a project update that the project was requested to go before the planning board, and was awarded to Gordon Contracting, the same firm who completed the Hangar Taxilane project. Member Brad Ketcher asked what were the major components of the project. The manager detailed the upgrades.

Knox County Project Walk-Thru Update: The manager took the committee on a walking tour of all of the current project sites and answered any questions that came up.

MEETING ADJOURNED: Ron Vanosdol proposed a motion to adjourn from the parking lot, Roger Peabody seconded the motion, and it unanimously approved by the remaining members to adjourn at 6:15pm

NEXT MEETING: November 8th, 2021 at 5pm.