SPECIAL MEETING ON AVAILABLE LAND TO OFFER

CALL TO ORDER: 10:05 by DM

PRESENT: Rich Leppert (Seneca Flight), Doug Marchionda Sr (Penn Yan Flying Club), Bill Middlebrook (Penn Yan Aero), Tim Dennis (At Large), Taylor Fitch (Marketing), Paul Middlebrook (Council Advisor), Doug Paddock (Yates County Legislature Chair), Dick Harper (Yates County Legislature)

GUESTS: None

CORRESPONDENCE & COMMUNICATIONS

OLD BUSINESS:
1. Discussion regarding proposed new taxiway at runway 10 and its possible impact on future land development
   - Council feels we need to continue with Passero looking at taxiway issue at west end of 10 as this could also impact future development on property near Bath Road

NEW BUSINESS:
1. Discussion of available lands to be offered by FLEDC to a potential new tenant
   - Potential tenant has multiple helicopters and some fixed wing.
   - It is highly doubtful that FAA would not allow sale of the property, so likely lease is our only option.
   - Doug Paddock provided an 11”x17” map of the airport showing sewer district.
     o Recommended to add contours and utilities to the map
   - There are 5 potential blocks of land available.
     o Properties next to Kimball Road do not have sewer, NG or water currently.
     o There is also an easement to the Flying Club along property on Kimball Road
   - Agree that we need to provide Steve Griffin at FLEDC with updated map and some basic information on special considerations of each parcel.
   - We also need to make sure that parcels are split accordingly based on tenant’s needs, so we do not put a building in the middle of the lot and block future use by others.
2. Water Fill Station
   - Town of Milo has proposed consideration of a water fill station at the corner of Airport Drive and Bath Road to be available for use by farmers and others for bulk filling.
     o Concern voiced on water pressure decreases that might be caused.
3. Airport Rules
   - It was mentioned that other airports do have rules in place. We may want to look at similar process for PEO.
   - May be opportunity to join as a consortium with other airports.
   - Rich L will look into this more.

ADJOURNMENT: 11:25 am