

Yates County Airport Council

August 28, 2018

Present: Doug Marchionda Sr. (PY Flying Club), Bill Middlebrook (PY Aero), Dave Hartman (YC Highway), Paul Middlebrook (At Large), Doug Paddock (YC), Bryan Savage (Passero Associates), Rich Leppert (Seneca Flight), Taylor Fitch (Marketing), Tim Dennis (YC Legislature).

Minutes of the July 31, 2018 were approved.

Financial Report was accepted. It was requested that more detail as to the categories of revenue and expenses be reported. The Treasurer will send the monthly Munis accounting software report for the airport with the general report.

Seneca Report: There was general discussion regarding the crack sealing invoice. The crack sealing of pavement was completed as part of the general Yates County Highway bid. The total bill is based on gallons used. The total of \$48,368.04 was more than anticipated. Dave Hartman explained the process and the various factors that combine from year to year with regard to the need for crack sealing. He advised that the total for the invoice was not unreasonable. He also mentioned that his staff would be willing to work with the Airport to have a better plan for the pavement management. It was agreed to pay the invoice with \$40,314.38 from the pavement maintenance fund and the balance from the airport reserve fund. Seneca reported there are four vacant T-hangars. It was agreed that they would spend up to \$300 to promote them. They have investigated deicing materials. If any are to be used, they should be granular.

Passero: We are still waiting the release of the NYSDOT grant for the sewer extension. Bryan will be flying a drone to investigate the aerial obstructions. Passero will report if they find any FAA restrictions to the transfer of Airport Drive to Yates County Highway.

Council: There was discussion of the FBO lease agreement. There may be some of the dollar amounts tied to the CPI or another factor relating to the increased cost of doing business. We are waiting to hear from the FCC regarding the NDB license.

Meeting Adjourned.