

AIRPORT TASK FORCE MEETING

Wednesday, August 2, 2023, 6.00 p.m.

Via Zoom

PUBLIC CAN JOIN: DIAL: +1 646 558 8656 US & INCLUDE THE MEETING ID: 456-920-3798 & PRESS #.
JOIN ONLINE AT: <https://us02web.zoom.us/j/4569203798>.

Airport Task Force Objective – Responsible for finding ways to generate revenue. Sub-Committee must be aware of budgeting and funds for suggested changes and recommendations. Not a voting committee. Group was formed through Council on August 10, 2020.

Members: Ty Williams, Dan Broadt, Dr. Thomas Bowen, Dr. Phil Polstra, BJ Teichman (Co-Chair), David Ford, Alex Dubil, Council Member James Garman and Council Member Justin Hummel (Chair).

Business:

1.) Approval of the minutes from the May 3, 2023 meeting.

2.) Updates:

- Crack & reseal project
- Airport fuel farm project
- EAA Scholarships
- Say Wx Station is still pending- 2022 financials are completed.
- Aviation Management Program
- BOA Planning Session – hangars
- NASAO Conference - Presentation
- ACP Conference / BJ new appointment

3.) Other ideas/ topics.

Next Meetings: 2023- 8/2 & 11/1 via Zoom @ 6 p.m.

AIRPORT TASK FORCE MEETING

Wednesday, May 3, 2023 from 6:00 p.m. – 7:00 p.m.

Airport Terminal Building or Zoom

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Airport Task Force Objective – Responsible for finding ways to generate revenue. Sub-committee must be aware of budgeting and funds for suggested changes and recommendations. Not a voting committee. Group was formed through Council on August 10, 2020.

Members: Council Member Justin Hummel (Chair), Council Member James Garman, BJ Teichman (Co-Chair), Dan Broadt, Dr. Thomas Bowen, Dr. Phil Polstra, David Ford and Alex Dubil. Guest: Dan Cedeno, CFI. Absent was Ty Williams and Dan Broadt. Also present was Lisa Dooley, Town Manager.

Feb. 1 2023 minutes were unanimously approved as written with no changes, motion by BJ Teichman, seconded by Dr. Tom Bowen and voted on unanimously.

Old Business:

Crack and Reseal Project

Update on Crack & Reseal project. BJ noted Crilon is still on target to finalize markings in late May or June, contingent on the tree removal of the recently purchased property from Joe Martarano.

Airport Fuel Farm Project:

BJ noted that the engineer and Grimm have been asked for a work schedule. At present, no work schedule has been provided. She will follow up with them.

Say Weather

Lisa noted that the 2022 financials are complete and the auditor's report will be available in the next couple of months.

Other Topics

BJ noted that she met with Dr. Todd Shawver, Dean of the Zeigler Business College from Bloomsburg University regarding implementing a four-year Aviation Management degree program. She indicated that the feedback she was receiving is that the program would be administered and marketed through the Business College and the target start date is Fall 2024.

With no further business, the meeting adjourned at 6:30 p.m. The next meeting is Aug 2, 2023.

Notes by BJ Teichman and reviewed by Lisa Dooley.