

Lunken Airport Oversight Advisory Board

November 12, 2001

Board Members present:

Rob Rubin, Chairperson	North Community Representative
Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Scot Conover	West Community Representative
Tom Edwards	Fixed Base User Representative
Mike Lacinak	South Community Representative
Joe Llamas	Private User Representative

Board Members absent:

Eric Partee	Recreational/Environmental Representative
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City Staff present:

John Deatrick	Director of Transportation & Engineering
Dan Dickten	Airport Manager
Steve Fagel	Assistant City Solicitor
Bob Vickrey	Senior Engineer
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order and Opening Remarks

The meeting was called to order at 4:30 p.m. Mr. Rubin explained that, on the advice of Mr. Deatrick, he and Mr. Conover will be meeting with Ms. Marie Gimelli-Carroll to discuss the possibility of engaging her services to assist the Board with communication with City Council and citizens.

Review and Approval of October 8, 2001 Minutes

Mr. Conaton presented a motion to approve the minutes as written. The motion was seconded and passed 8-0.

Part 139 Discussion

Mr. Conover presented the following proposed resolution:

“Propose the LAOAB advise Cincinnati City Council to have the city administration hold all efforts relating to the following projects:

-Suspend all efforts to change the Cincinnati Municipal Lunken Airport CMLA to conform with the FAA Part 139 Full Certificate or any effort to complete any individual requirement within.

-Suspend all RFP solicitation or negotiation to procure a commercial passenger service at

Lunken Airport.

Until such time as the Lunken Airport Oversight Advisory Board (LAOAB) can review the issues, effects and options then provide advice and/or recommendations to City Council relating to any or all topics identified.”

Mr. Dickten spoke briefly of the differences between Limited and Full Part 139 Certification. He explained that Lunken meets the standards of Full Part 139 with the exception of the Aircraft Rescue and Fire Fighting (ARFF) training requirements. After this training is completed, Lunken’s certification remains Limited Part 139 until the commencement of scheduled service. At this time, Lunken is not negotiating with a carrier. Mr. Deatruck added that the City will research the benefits versus the disadvantages of any type of new service.

Mr. Shaw presented a motion to create a working group to review and study the FAA FAR Part 139 parameters as outlined in Mr. Conover’s resolution. The motion was seconded and passed 8-0.

Mr. Rubin moved to appoint a working group including Mr. Shaw, Mr. Llamas, two City Administration Representatives, Mr. Bob Bibb (or his designee) and another individual to be chosen by Mr. Shaw and Mr. Llamas. The motion was seconded and passed 8-0.

Mr. Rubin asked that there be no irreversible action taken by the City while the working group is exploring this issue.

On a related matter, Lunken is scheduled for its annual FAA Safety Inspection on November 27-28, 2001.

Part 150 Working Group

Mr. Lacinak reported that the working group has reviewed the scope of services and has several questions including:

- How can an updated Master Plan be included?
- How would a Master Plan update be funded?
- Is the noise monitoring sufficient with regard to length of time and number of locations?
- Is there adequate community input?

Ms. Thea Reis is researching other communities who were satisfied with their Part 150 Noise Studies to develop benchmarks and comparisons for Lunken’s Noise Study. A representative from P.B. Aviation will attend the next meeting of the working group. Mr. Lacinak hopes to be able to present a report at the next LAOAB meeting.

H.C. Nutting Report Working Group

Mr. Tom Mischell of Midwest Jet Center has been added to the working group. They are focusing on the process by which the pavement analysis was formulated and exploring what aspects are mandated versus variable. They will present their recommendations at a future meeting.

Airport Capital Improvement Program (ACIP)

Mr. Robert Roark has volunteered to give a presentation during the January meeting that explores impact of runway lengthening, precision lighting, and parallel taxiways.

The Airport has submitted an early application for the first two items on the ACIP: the Master Plan Update and the Runway Safety Area modification. The latter item involves the relocation of a portion of the perimeter fence at the north end of the main runway.

Public Question and Answer Period

There is dissatisfaction with the information available on www.flylunken.com. Can the minutes of the Lunken Airport Advisory and User's Committee (LAAUC) be posted as well as the ACIP? The Department of Transportation and Engineering plans to administer this website which should resolve some of these concerns. However, the Board has decided that only their approved minutes be available on the website. Interested individuals may request copies of additional information. The Lunken Neighborhood Coalition is also developing a website.

A Community Meeting is scheduled for November 27, 2001 at the Carnegie Center, 3738 Eastern Avenue from 7:00 - 9:00 p.m. This conflicts with some Community Council meetings.

There is concern that the scope of services for the Part 150 Study may be more favorable to Airport operators than to the neighborhoods. The working group will report to the Board.

Mr. Shaw moved to adjourn. The motion was seconded and passed 8-0. The meeting was adjourned at 6:05 p.m.