

Lunken Airport Oversight Advisory Board

February 10, 2003

Board Members present:

Rob Rubin, Chairperson	North 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
Eric Partee	Recreational/Environmental Representative

Board Members absent:

Steve Shaw, Vice-Chairperson	East Community Representative
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City Staff present:

Eileen Enabnit	Director of Transportation & Engineering
Dan Dickten	Airport Manager
Don Rosemeyer	Principal Engineer
Bob Vickrey	Supervising Engineer
Steve Fagel	Assistant City Solicitor
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order and Opening Remarks

Mr. Rubin called the meeting to order at 4:25 p.m.

Review and Approval of January 13, 2003 Minutes

Mr. Conaton moved to adopt the minutes as written. The motion was seconded and passed 8-0.

Election of Board Chair

This item was deferred until the next meeting.

Status of Reporting/Advisory Procedure Regarding City Council

Mr. Rubin, Mr. Shaw, Ms. Barr, Mr. Conaton, Mr. Conover, Mr. Edwards, and Mr. Lacinak attended a meeting with Mayor Luken and Ms. Enabnit to discuss a method of reporting and making recommendations to City Council. The Board has been invited to speak at the next Finance Committee meeting on February 24, 2003 at 1:00 p.m. Ms. Barr volunteered to give a ten- to fifteen-minute presentation summarizing the history and accomplishments of the LAOAB. She will put together an outline and circulate it for comments. All Board Members are encouraged to attend.

Mr. Conover moved to reappoint Ms. Barr as City Council Liaison for 2003. The motion was seconded and passed 7-0, with Ms. Barr abstaining.

Master Plan Study

Mr. Vickrey reported that the contract with P.B. Aviation to conduct the Master Plan Update was executed. The kick-off meeting has not yet been scheduled. P.B. Aviation will be giving a presentation on both the Part 150 Study and the Master Plan Update at City Council's Neighborhood and Public Services Committee meeting tomorrow, February 11, at 11:00 a.m.

Mr. Lacinak questioned the amount of citizen participation as outlined in the Workscope of the Master Plan Update. Mr. Vickrey explained that it will be similar to the Part 150 Planning Advisory Committee which included technical and neighborhood participants. Mr. Lacinak recommended that the Board follow the same process as with the Part 150 Study by creating a Working Group to help identify representatives to sit on the Planning Advisory Committee and to report to the LAOAB on the status of the Master Plan Update. Mr. Conover remarked that the Board may wish to consider that the participation is not as great in some neighborhoods and may want to make adjustments.

Administration Report on Pending Matters

Mr. Dickten distributed an update of the Airport's revenues, expenditures, and capital projects.

Mr. Rosemeyer reported that preliminary applications for funding have been submitted to the Federal Aviation Administration for three projects: 1) Security Upgrades; 2) Runway 21L Safety Area Extension; 3) Maintenance Equipment Storage Building. If grant money is offered, the Airport would provide 10% matching funds.

New Business

Ms. Barr met with Mr. Tim Martz of the Mt. Lookout Observer. He suggested that the LAOAB and Lunken Airport Advisory and User Committee (LAAUC) issue a joint resolution on the issues in which the two groups hold a common position, such as commercial service and the desire to maintain the character of the Airport. Mr. Rubin suggested that a member of the LAOAB meet with a member of the LAAUC to discuss this. Mr. Conaton volunteered to represent the LAOAB.

Mr. Martz had also mentioned to Ms. Barr concerns among citizens regarding the practice of "dumping fuel." Mr. Llamas pointed out that the aircraft operating at Lunken do not have this capability.

Public Question and Answer Period

In response to a question about JetLink Express, Mr. Dickten explained that they are discussing the possibility of operating a charter service at Lunken. He was also asked about rumors that Wilmer Avenue will be rerouted, to which he replied that improvements such as curbs and gutters have been discussed but relocation is not planned. Another question involved the location of the proposed hotel, which would be constructed on the west side of Wilmer near the City Fuel Site.

If curb and gutter improvements are made to Airport Road and Wilmer Avenue, the Airport may have to pump additional stormwater during wet seasons. The Airport would then negotiate a credit from Stormwater Management. The section of Airport Road running from Wilmer Avenue to Eastern Avenue is not in the scope of the Airport's planned improvements, and is not currently being considered for other City funds. The draft pavement analysis will be made available to P.B. Aviation for the Master Plan Update.

Mr. Doug Adams asked that the neighborhoods adjacent to Lunken be included in discussions between the LAOAB and LAAUC regarding common ground between the groups.

There was no Noise Report while the Airport reviews its process for receiving and responding to noise complaints. Mr. Rubin suggested that the Airport should be gathering run-up data both during and after the approved hours.

Mr. Conaton moved to adjourn. The motion was seconded and the meeting adjourned at 5:30 p.m.