

## Lunken Airport Advisory Board November 20, 2000

Board Members present:	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
	Rob Rubin	North Community Representative
	Steve Shaw	East Community Representative
City Staff:	Kevin Shepard	General Services Director
	Dennis Murphey	Director of Environmental Management
	Dan Dickten	Airport Manager
	Steve Fagel	Assistant City Solicitor
	Kathy Clayton	Air Quality Manager
	Bob Vickrey	Senior Engineer
	Ron Regula	Economic Development Officer
	Bob Wessel	Noise Compatibility Planner
	Elaine Luchi	Administrative Technician

Kevin Shepard called the meeting to order at 4:00 p.m. and asked the Board Members and City Staff to introduce themselves. He stated that as facilitator he would be following the sequence of the Agenda as distributed unless there were objections. He noted that several people in attendance had time constraints.

### Board Business

The minutes of the October 30, 2000 meeting were approved as written.

There was a brief discussion regarding public input at Board Meetings. It was decided that the Board may recognize members of the public in the course of discussion.

The topic moved to the Draft Bylaws supplied by Mr. Edwards. He explained that the Bylaws parallel operating procedures of other Airport Boards on which he has served. Agreed upon changes will be incorporated and distributed before the next meeting.

There were two issues that the Board decided not to include in the Bylaws, but rather adopt by resolution. The first concerned the responsibility of the Community Representatives reporting back to their various neighborhood councils. The Community Representatives agreed to caucus and draft a "Duties of Members Statement" addressing this matter. The second item involved attendance guidelines. The Board agreed that there should be standards, such as recommendation to City Council that a Member be replaced after failure to attend two or three consecutive meetings. Mr. Edwards volunteered to draft such a resolution.

Mr. Dickten asked that he be copied on proxy votes submitted to the Chairperson, in accordance with Section II, B. It was agreed that this would be a courtesy, but not a requirement.

The Board agreed on all revisions to the Draft Bylaws, but elected to postpone formal adoption until the document was finalized. However, it was decided that this meeting would be conducted according to the Bylaws as previously discussed.

#### Lease Area 56

Frank Brock of Omega Holdings took the floor to address concerns which came up at the last meeting. On the subject of aesthetics, he explained that there will be three facilities constructed of corrugated steel. Brick overlay is a consideration, but may prove to be cost-prohibitive. The buildings will be the same height as Hangars 1, 2, and 3, and will be in line with Hangars 1 and 2 so as not to alter the view from Airport Road. However, the view of these hangars will be obstructed when approaching from the runways and taxiways.

He then presented a list of materials/chemicals along with estimated quantities that will be kept on site. He explained that there will be a 6- to 8-inch wall around the buildings, except in doorways, for secondary containment. A drum with boom material will be positioned at these openings which can serve as a dam. He was asked if the floor could be sloped, and replied that the plans call for the floor to be sloped toward the floor drains. Mr. Brock agreed to provide the plans of the containment system to Mr. Partee. He also stated that many of the materials are of high viscosity and should not be a problem to contain. In addition, a grid to collect any spillage will be placed under an engine during an oil change.

Mr. Conaton presented a motion to recommend approval to City Council. The motion was seconded with the vote as follows:

Krissi Barr	Y
Mike Conaton	Y
Scot Conover	N
Tom Edwards	Y
Mike Lacinak	Y
Joe Llamas	Y
Eric Partee	Y
Rob Rubin	Y
Steve Shaw	Y

#### Budget

Mr. Dickten began to brief the Board on the City's Recommended Operating Budget. Mr. Rubin asked that the Board take an item out of order and discuss the 5-Year Capital Improvement Program list submitted to the Federal Aviation Administration. A lengthy discussion ensued. Mr. Rubin was specifically concerned with two items regarding runway pavement upgrades and a runway extension. He stated that it was his opinion that this issue more than any other led to the formation of this Board. It was his understanding that these items were to be removed from the document submitted to the FAA. Mr. Shepard indicated that this is a two-part project, with

a study being the first step. Mr. Rubin had been advised that an airport with a runway of a particular weight designation had to allow a certain percentage of landings of the higher-weight aircraft. Mr. Dickten thought this misinformation may have been derived from figures he had previously reported in which the heavier aircraft constitute approximately one-half percent of Lunken's total operations.

Mr. Vickrey explained that the FAA 5-Year CIP is a planning tool. Further application for grant money would be required. In addition, a project such as pavement upgrade would be brought before the Board. Mr. Rubin asked that a chronology of the process be provided.

Mr. Shepard advised the Board that they may want to discuss the issue of the City's Budget as it is on a tighter timeline than the FAA CIP. Mr. Murphey announced the dates and times of the Finance Committees Public Hearings, and invited all interested parties to attend. It was pointed out that the City's General Aviation budget contains \$200,000 for matching funds for Capital Improvement Projects approved by the FAA. This amount was earmarked for planning purposes and there is a possibility that it may not be spent. Another item of note in the budget involves improvements to the North Terminal Wing in preparation for possible regional commuter service. The Board considered the option of holding a special meeting with only budget items, but decided this was not necessary. Instead, the budget will be discussed at the next regularly scheduled meeting.

#### Noise Study

In relation to the Budget discussion, the subject of an FAA Noise Study arose. There are plans for an aircraft identification system (to better identify and educate those who are not in compliance with the Airport's Noise Abatement Policies), as well as selection of a consultant to determine the scope of a possible Noise Study. The City will work with the Board in choosing the consultant. The timeframe suggested by Mr. Dickten is to conduct this study in 2001, but the Board may decide to wait until 2002.

#### New Business

Mr. Lacinak requested the Board hear from citizens who had contacted him with noise issues. Mark Buch, who lives near the California Golf Course, spoke of an increase in noise. He has documented times and types of aircraft since September. Mr. Buch said that he has spoken to Mr. Dickten and Mr. Wessel, and there has not been noticeable improvement. He and his neighbors are very worried about an increase in the weight-bearing capacity of the runway.

Terry Smalara lives north of the Airport and wanted to voice her unhappiness at the prospect of a commuter airline operating at Lunken.

Joyce Buch, also from the California Golf Course area, stated she is not convinced that if the runway is strengthened it will not bring larger planes on a more frequent basis.

Mr. Wessel will follow up on these issues.

Agenda items for the December meeting include:

- Election of Chairperson and Vice Chairperson
- Adoption of Bylaws
- City of Cincinnati Recommended Operating Budget and Capital Improvement Budget
- Noise Study

Mr. Rubin moved to adjourn. The motion was seconded and the meeting was adjourned at 6:20 p.m.

*Revised 12/12/00*