

Lunken Airport Oversight Advisory Board  
May 13, 2002

Board Members present:

Rob Rubin, Chairperson  
Steve Shaw, Vice-Chairperson  
Krissi Barr  
Tom Edwards  
Mike Lacinak  
Joe Llamas  
Scot Conover

North Community Representative  
East Community Representative  
At-Large Representative  
Fixed Base User Representative  
South Community Representative  
Private User Representative  
West Community Representative

Board Members absent:

Mike Conaton  
Eric Partee

Corporate User Representative  
Recreational/Environmental Representative

City Staff present:

Don Rosemeyer  
Dan Dickten  
Steve Fagel  
Bob Vickrey  
Bob Wessel  
Elaine Luchi

Interim Director of Transportation & Engineering  
Airport Manager  
Assistant City Solicitor  
Supervising Engineer  
Noise Compatibility Planner  
Administrative Technician

Call to Order and Opening Remarks

The meeting was called to order at 4:20 p.m.

Review and Approval of April 8, 2002 Minutes

Mr. Rubin requested the following revisions to the section entitled "Status of Published Weight Correction" on Page 2:

- ➔ Remove the third sentence: "This would suggest that if a decision is made to increase the published weight-bearing capacity above 70,000 pounds, the H.C. Nutting Report will need to be finalized."
- ➔ Add "*Mr. Vickrey indicated that the corrected published weight of 70,000 pounds will appear in the April FAA Circular.*" after the second sentence.
- ➔ Add "*Mr. Vickrey further indicated that if the decision is made to increase the published weight-bearing capacity above 70,000 pounds, the H.C. Nutting Report may need to be finalized to support the increased weight capacity.*"

Mr. Shaw moved to adopt the minutes as amended. The motion was seconded and passed 7-0.

Status of January 2002 Joint Resolution

Although this item has not been referred from Council, Mr. Rosemeyer stated that it will be given priority. The Board will not be permitted to review it during the draft stage, but will be forwarded copies once it is finalized. Mr. Rosemeyer could not give an estimated date of completion.

Status of Published Weight Correction

Mr. Dickten distributed copies of the Airport's Master Record (FAA Form 5010-1) which reflects the corrected weight bearing information of 70,000 pounds dw.

Administration Report on Pending and Proposed Capital Improvements

The Airport has received word that it will be allocated approximately \$459,000 in Airport Improvement Program funds to be used for the following projects:

- ➔ Master Plan Update
- ➔ Pavement Marking Upgrades
- ➔ Rubber Removal and Painting (Main Runway)
- ➔ Runway Safety Area Modification (Golf Course)
- ➔ Airfield Access Control

Other pending capital projects include:

- ➔ Administration Building Improvements - tuck point, steps, rails
- ➔ AirScene Upgrade
- ➔ North Terminal Ramp Paving
- ➔ Field Improvements - painting/stripping, windsock
- ➔ Airport Road Paving/Grading
- ➔ Wilmer Avenue Parking Lot Improvements
- ➔ Security Upgrade

Although the removal of Hangar 3 is planned due its location within the Runway Safety Area, the current tenant has a lease for three years, with an additional one-year option. Mr. Conover expressed his belief that Hangars 1, 2, 3, and the Administration Building should have historic designation. Further, any new construction should complement and continue the historic character.

The Administration will update the Board monthly on capital improvements.

Master Plan Update Working Group

Mr. Rubin reported that the Working Group met on April 29 and reviewed the General Scope. Mr. Dickten is preparing a Strategic Business Plan Synopsis which the Working Group may want to use to create the Request for Proposals for a consultant. The Working Group will meet again on May 28.

Status of Part 150 Study

Mr. Vickrey reported that the Planning Advisory Committee met on April 17; minutes will be distributed. The next meeting is scheduled for June 26 and will focus on the identification of areas for placement of the noise monitors.

Public Question and Answer Period

The issue of a separate resolution by the Lunken Airport Advisory and Users Committee (LAAUC) on the weight-bearing capacity was discussed. As far as the members of the LAOAB are aware, the LAAUC has not submitted its own resolution to City Council. Concern was voiced over the possibility of the LAOAB revising its position on the weight-bearing issue. The Board reiterated that although they have discussed the possibility of a compromise with the LAAUC, their original resolution is still before Council. It is ultimately City Council's decision whether or not to act on it.

In response to a question about the security upgrades, Mr. Dickten explained that they do not meet the level of FAA Part 107 (required for commercial service of 30 or more seats). These enhancements will, however, meet the new recommendations for general aviation airports per a preliminary report of the FAA/AAAE Task Force.

There is no truth to a rumor that Airport Road may be moved to a location outside of the levy, although the City did submit a request for funds through OKI to curb and gutter Airport Road.

New Business

The City is considering the sale of bonds to finance the construction of a storage facility for the Airport's maintenance equipment along with the Lease Area 50 t-hangars.

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