

Lunken Airport Oversight Advisory Board
January 14, 2002

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
Eric Partee	Recreational/Environmental Representative

City Staff present:

Dan Dickten	Airport Manager
Steve Fagel	Assistant City Solicitor
Don Rosemeyer	Principal Engineer
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 4:20 p.m.

Review and Approval of December 10, 2001 Minutes

Mr. Conaton moved to approve the December minutes as written. The motion was seconded and passed 9-0.

Security Issues

Mr. Dickten reported that the Airport's Security Plan is in the draft stage awaiting the release of Federal Aviation Administration guidelines and review by City Administration. The Plan will then be made available to the Board. The LAOAB will decide at that time if it would be appropriate for them to make recommendations on additional security requirements.

An ordinance is being prepared to re-allocate Airport capital funds to pay for fence upgrades. Installation of a decorative fence is still planned for the area behind the Terminal Building.

Part 150 Study Working Group Report

The Working Group submitted the following recommendations:

- I The Noise Study should be one component of an updated Master Plan.
- I It should be used as a planning tool and not limited to making projections based on historical data.

- I The Planning Advisory Committee should strive to include as many neighborhood participants as possible. This may require the addition of technical and governmental representatives to maintain balance.
- I Although the scope of services is general, there is room to refine objectives as the study progresses.
- I The Working Group can remain as a consultative/interim body.

There was some discussion of the exact number and specific types of representatives that should be included on the Planning Advisory Committee. It was decided that there should be fifteen community and fifteen aviation/governmental representatives.

Mr. Rubin presented a motion to recommend that 30 people sit on the Planning Advisory Committee. The motion was seconded and passed 9-0.

Those interested in serving on this committee should contact Mr. Lacinak or any other Board Member. The Working Group will have a list of names for recommendation at the next meeting.

Joint LAOAB/Administration Resolution regarding Master Plan Update

Resolved, that the City of Cincinnati (the City) shall proceed with a Master Plan Update (A Master Plan Update) for Cincinnati Municipal Airport - Lunken Field (ALunken Airport) to revise and replace its existing Master Plan Update dated March 1989, subject to the City obtaining sufficient planning grant funding from the Federal Aviation Administration (FAA). The scope and subject matter of the Master Plan Update, including the form and content of requests for proposals issued in connection therewith, shall be made with the review and advice of the Lunken Airport Oversight Advisory Board (ALAOAB); and it is further,

Resolved, that the City shall not: (i) change the current published aircraft weight bearing capacity of Lunken Airport runways, (ii) actively seek a scheduled passenger service operator at Lunken Airport; (iii) change Lunken Airport's current FAA Part 139 Certification; or (iv) otherwise take any action which would result in FAA mandated change to the nature of Lunken Airport, prior to City Council's adoption and approval of the Master Plan Update or other action by City Council.

The discussion included concerns that the resolution would result in stagnation of the Airport. Others disagreed and expressed their belief that it will serve as a planning tool. Some felt that the wording was not strong enough.

Mr. Shaw recommended that the following be added as (iv) or make any capital improvements that would result in modification of the design of the Airport runways or taxiways, and the current (iv) be changed to (v). It was noted that the City Administration had already approved the original and the Board can adopt more specific resolutions in the future.

A vote was taken to adopt the resolution as amended by Mr. Shaw, which failed 2-7:

R. Rubin - N
S. Shaw - Y
K. Barr - N
M. Conaton - N
S. Conover - N
T. Edwards - N
M. Lacinak - N
J. Llamas - N
E. Partee - Y

A vote was taken to adopt the resolution as originally written, which passed 6-3:

R. Rubin - Y
S. Shaw - N
K. Barr - Y
M. Conaton - Y
S. Conover - Y
T. Edwards - N
M. Lacinak - Y
J. Llamas - Y
E. Partee - N

Presentation re: ACIP Items by Robert Roark

Mr. Roark's presentation focused on the following items that have appeared on the Airport's Capital Improvement Plan:

- I Precision approach and centerline lighting
- I Taxiway C relocation
- I Runway 3R/21L extension
- I Full Part 139 Certification

Mr. Roark will return for the February meeting to answer questions.

Public Question and Answer Period

It was stressed that safety is the most important issue and cannot be compromised. The Board was asked to consider in their resolution present operators who may want to update their fleet with aircraft that may exceed the current published weight-bearing capacity. It was emphasized that the Airport does not receive tax dollars from the City's general fund, but rather is supported by Airport tenants and users. The LAOAB was complimented on their efforts to keep the Airport as is.

Mr. Llamas presented a motion to adjourn. The motion was seconded and the meeting adjourned at 6:50 p.m.