

Lunken Airport Oversight Advisory Board  
May 12, 2003

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:

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

Call to Order and Opening Remarks

The meeting was called to order at 4:30 p.m.

Review and Approval of March 10, 2003 Minutes

Mr. Conaton moved to approve the minutes as written. The motion was seconded and passed unanimously.

JetLink Express

Mr. Dickten reported that Lunken Airport had received an application for Permit to Operate an air charter service from JetLink Express. Two Public Hearings to determine the applicant's compliance with Lunken's Rules and Regulation were held on May 1. The application is still in process pending receipt of JetLink's insurance policy. After review of the insurance, Mr. Dickten will make a recommendation to City Administration to approve or deny the application.

JetLink's Business Plan proposes to eventually include scheduled passenger service using aircraft of more than 30 seats. This would require an upgrade of the Airport's Part 139 Certification from "Limited" to "Full." Ms. Enabnit reiterated that the City will

not consider Full Part 139 Certification until completion of the Master Plan. She has informed JetLink Express of this by letter.

Representatives of the Lunken Airport Advisory and User Committee (LAAUC) and the Lunken Neighborhood Coalition (LNC) were asked for their groups' opinion regarding Full Part 139 certification. Mr. Joe Loewenstein, LAAUC Chairman, stated that the debate should not be focused on scheduled service, but rather the benefits of the upgraded safety requirements of Full Part 139, such as additional fire training. Mr. Doug Adams, LNC Chairman, explained that his group is in favor of general aviation and corporation operations at Lunken, but does not support scheduled passenger service or cargo operations.

#### Master Plan Study

At the Board's last meeting, it passed a resolution creating an Organizing Committee to identify the participants of the Citizen/Technical Advisory Committee (CTAC). However, the LAAUC representatives had reservations with regard to this process and the make up of the Committee. Mr. Rosemeyer offered an alternate plan that would break the Committee into two focus groups, with the possibility of bringing both together for a consensus discussion. Although it is not the Board's preferred method, Mr. Rubin suggested that the City proceed with the two groups. The LAOAB can discuss this further at the next meeting if the process does not appear to be working.

Mr. Conover emphasized that the first task of the Organizing Committee should be to identify the communities to be represented on the CTAC. Ms. Barr suggested that an informal session be held between the LAAUC and the LNC.

#### Administration's Report on Pending Matters

Mr. Vickrey reported that the next Part 150 Planning Advisory Committee meeting is scheduled for June 17. The next Public Workshop will be held on July 15 at the Ault Park Pavilion from 6:30 p.m. to 8:30 p.m. Notices to area residents will be sent 60 days prior to the Workshop and the City will issue a Press Release nearer to the date of the Workshop. The meeting will be held in two separate rooms with a presentation given in one room, and workstations and consultants available for questions in the other.

Mr. Dickten reported that the security improvements are proceeding and will include a decorative fence in the Terminal area. Options are being discussed regarding the redesign required for the portions of the Golf Course within the Runway Safety Zone. Runway striping and rubber removal will begin soon.

Mr. Rosemeyer announced that a Public Hearing is scheduled on May 15 for D&K Aviation, Inc. D&K will assume management of an aircraft that is already based at Lunken.

The Board's next update to the Finance Committee will most likely be scheduled for mid-June. The Administration is still conducting preliminary research on the concept of establishing an Airport Authority.

Public Question and Answer Period

When asked if Lunken would be subject to losing grant money if it does not go to Full Part 139, Mr. Dickten explained that funding is not denied based on an airport's Part 139 status although airports that are Full Part 139 are eligible for funding of additional items.

Interested parties are encouraged to sign up for Lunken's e-mail list at [www.flylunken.com](http://www.flylunken.com) to receive meeting minutes and agendas. Because the meeting room at the Tennis Center is small, Airport Administration will continue to look for an alternate location for the monthly Board meetings.

Mr. Conaton presented a document that had been left in his home mailbox and which addressed issues concerning Lunken, including JetLink Express and Part 139 Certification. The paper was not signed but did reference the LNC. He expressed his concern that the document contained a good deal of misinformation in addition to the fact that it is illegal to place such an item in mailboxes. Members of the LNC in attendance denied any knowledge of this.

Mr. Shaw presented a motion to adjourn. The motion was seconded and the meeting adjourned at 5:45 p.m.