

**Lunken Airport Oversight Advisory Board Meeting Minutes**  
**April 10, 2023**

In Attendance: Bob Vickery, Mike Brenner, Robert Roark, Anne Sesler, Doug Moormann (guest)

- I. Bob announced Fred is retiring. The date that his position will post is to be determined by City HR. Should know timeline next month. Until the new airport director is hired, Mike Brenner will continue to manage day-to-day operation. Bob Vickery will manage FAA and CBP interactions.
- II. The city had a walk through with CBP officials who identified “punch list” of items needed to complete the temporary office. The items to purchase (security system at specific locations at the temporary facility, cameras inside, locks changed-out, security measures) These were above and beyond what was communicated to Fred initially and what was not anticipated. So far, no deliverables yet.
- III. As part of the walk through with CBP, they looked at Hanger 4 and said they needed more than what is at Hanger 4 now. We do not have a professional service consultant on-board to look at what CBP will want. CBP provided what they require as a minimum footprint. A professional services firm would build-out.
- IV. The permanent facility will cost more than Lunken’s Enterprise Fund has on-hand.
- V. Hanger 4 would go back to the airport with Signature Air’s expansion. Part of Hanger 4 would become the permanent CBP and possibly also airport permanent offices. Part still leased out for airport operations.
- VI. Have not resolved Hanger 4 lease. There is a tenant in Hanger 4, could sub-lease space. Signature has not turned over the lease yet.
- VII. Kroger has expressed interest. On hold until FCC approves runway closure. On 1919 ALP All offices have approved it. To make that happen we have to change out the main runway. Will need to have approach plates replaced. We’ve heard it could be 18-24 months.

Submitted by Neil Tilow

Lunken Board