

November 10, 1999

The Airport/Airpark Commission met at 3:00 pm on November 10, 1999 in the Library community room.

Present

Bob Kuiper, Bill McNeiece, John Caezza, Stella Brink, Ed Vantine, Adam Weinberg, Tom Cronkite, Charlie Naef, Jim Leach and Paul Kogut, Administrator.

Minutes

Minutes of the Vision Retreat of October 13, 1999 were discussed and accepted.

New Business

Discussion of possible funding sources: It was agreed that the next HUD grant application should be a request for funding to extend water into the area. Stella Brink will be discussing other types of funding with Russ Lura.

The draft mission statement was discussed, amended and adopted on motion of Ed Vantine, second by Bill McNeiece. (attached)

FBO Liaison met with Steve Brink. He prefers to remain in his present location and add on to the building. Bob Kuiper talked with Bob Lenuzza at the FAA in Garden City. He was advised that they might accept some type of arrangement to allow Steve to remain where he is, especially if Steve does manufacture some aircraft parts.

Ed Vantine and Bill McNeiece will meet with a group known as EDGE relative to their work in helping promote economic development areas.

Tom Cronkite has had preliminary discussions with Bill Parry who maintains the local HamiltonNY web page. Bill will create a web site gratis, but needs input.

On December 13, 1999, Representative Boehlert will be in Hamilton. Charlie Naef has asked members to try to be available for lunch that day to speak to Sherry. (Note that this is a new date.)

Peter Cann and Benji Manton will be invited to the next meeting on December 8. The site plan should be available before that meeting.

MISSION STATEMENT

HAMILTON MUNICIPAL AIRPORT AND AIRPARK COMMISSION

Mission Statement: The Commission has been formed to promote and attract new business and industry to locate at those portions of the airport site not needed for aviation purposes. New industry should be environmentally clean and aesthetically appropriate to the character and quality of life of the surrounding area.

Objectives: The Commission objectives in increasing the economic activity are: (1) provide more employment opportunities for area residents; (2) increase sales and property tax revenue; and (3) provide

a source of revenue to help offset the Village's costs of operating the airport. In carrying out these objectives, the Commission seeks to promote cooperation and goodwill with the surrounding towns and Madison County residents in general.

Program Activities: Specific activities of the Commission include, but are not limited to, the following:
Explore the site needs of entrepreneurs to define the actions that the Village can take to encourage developers.

Recommend actions to the Mayor and Trustees to facilitate development.

Assist the Village with obtaining access to non-Village funding and other resources to accomplish site development, including grants for infrastructure extensions, support for marketing efforts and financing for developers/business owners.

Develop a marketing plan. The Village has as a reference the information provided in "*Hamilton Municipal Airport Economic Development Feasibility Study*", January 1997.

Implement the marketing plan, including development and distribution of marketing materials and promotion to potential developers.

Coordinate with other economic development efforts, including area municipalities, County, State, Federal and private interests.

Assist the Village as appropriate in coordinating activities with the FBO.

Work with development prospects as required.

Adjournment

Bob Kuiper moved to adjourn the meeting.

Respectfully Submitted,

Paul Kogut
Village Administrator