

**Village of Hamilton  
Airport/Airpark Commission  
Regular Meeting of July 13, 2017  
4:00pm., Village Office**

**APPROVED MINUTES**

**Present:** Chairman Harvey Kliman; Commissioners: Roger Rowlett, and Keith Watkins; Administrative Assistant Nancy Mitchell; Trustee Servedio; AOPA Rep Jeff Rubenstein

**Absent:** Treasurer MaryAnn Henderson;

**Public Present:** Reg Wilson; Zach Smith

Chairman Kliman called the meeting to order at 4:06pm.

**Approval of Agenda:** Approved as presented

**Approval of June 6, 2017, Regular Meeting Minutes:** Changes requested:

1. New Business #2-Security Fence & ISA Members: change “ISA” to “Iroquois Soaring Association”
2. Old Business #5: Delete “has determined that” to “recommended”

A **motion** was made by Chairman Kliman to approve the June 6, 2017, minutes as amended. The **motion** was seconded by Commissioner Watkins and unanimously carried.

**Public Comment:** Reg Wilson, Rotary/HBA Father’s Day Fly-In Breakfast, explained that there was some misunderstanding this year with the Commission’s involvement with the breakfast. The lack of airplane rides was of great frustration to Mr. Wilson. Administrative Assistant Mitchell explained that the Village loves having the event at the Airport. The airplane rides, along with the gas and responsibility, were donated by private pilots in previous years. Because of regulations and cost, many pilots will not take on this liability. Rick Bargabos is the new tenant of the hangar used by the Rotary/HBA and he donated the space today. It was suggested that Mr. Wilson contact Mr. Bargabos for any future use of his hangar. Chairman Kliman stated that the Commission is not involved with the planning of this event, but does give a recommendation to the Board of Trustees on the use of the facility by the Rotary/HBA.

**NEW BUSINESS**

**OLD BUSINESS**

1. **PCD Update:** None
2. **Hangar Plans:** Sent paper copy to NYSDOT. Following up weekly by Administrative Assistant Mitchell.
3. **Hangar Lease:** the Commissioners will forward edits to Administrative Assistant Mitchell and then the edited lease will be forwarded to Attorney Stokes for review. The Commission is in agreement of a fixed 2% annual increase in hangar rent to take effect in 2018. Administrative Assistant Mitchell will bring the edited lease to next month’s

meeting.

**FINANCIALS**

**1. Financial Report:** No report.

**2. Claims: Questions:** None

A **motion** was made by Chairman Kliman to approve the claims and recommend to the Board of Trustees to pay them. The **motion** was seconded by Commissioner Rowlett and unanimously carried.

Next Meeting will be **August 10, 2017, at 4:00pm**, at the Village Office.

**Adjournment:** There being no other business to come before the Commission, Commissioner Rowlett made a **motion** to adjourn. The **motion** was seconded by Commissioner Watkins and carried. The meeting was adjourned at 5:04pm.

Respectfully submitted,  
Kim Taranto