



**Village of Hamilton
Airport/Airpark Commission Meeting
August 23, 2006 ✓x**

Present

Chairman, Carl Albrecht, Commissioners Roger Rowlett, Rob Gustafson, Phil Alley and Director of Utilities and Public Works Sean Graham were present. Commissioner Hoham was absent.

Call To Order

Chairman Albrecht called the meeting to order at 4:00 pm.

Approval Of Minutes

Commissioner Rowlett made a motion to table the approval of the minutes of June and July until the August meeting. Commissioner Gustafson seconded the motion and the motion carried.

Public Comment

None

Chairman's Report

PCD Meeting

Chairman Albrecht informed the Commission that he had met with the New PCD Executive Director, Mr. James Bayes. Chairman Albrecht informed the Commission that sometime in the near future there would be a formal introduction between the Airport/Airpark Commission and the PCD Executive Director.

Lot #10

Chairman Albrecht notified the Commission that the Trustees considered the purchase offer from Mr. Wesley Wendt on lot #10. The offer had expired and the Trustees have officially terminated the purchase offer with Mr. Wendt and will direct the Village Attorney to write a letter notifying Mr. Wendt of their decision.

Lot #3

Chairman Albrecht stated that the closing for lot #3 was scheduled for July 28th but the closing had been postponed. He went on to say that although Mrs. Tong was not returning calls to Mr. Wilson that the GTC company was still interested in pursuing this project.

Airport Cash Audit

Chairman Albrecht notified the Commission that an in-house audit was going to be performed in the near future. He will keep the Commission informed.

Private Vehicles on Runway

Chairman Albrecht stated that he had witnessed a privately owned vehicle operating on the runway. He later realized that the vehicle was being used to scare geese off of the runway so an aircraft could depart. Director Graham stated that he had already spoke to Ryan Petersen, of Valley View Aviation, and that he was in fact using his car to scare the geese. Director Graham stated that Ryan Petersen does have portable radios and he was using them while he was on the active surface. Director Graham informed the Commission that he would speak to Valley View and let them know of our concerns.

Runway Reconstruction

Chairman Albrecht confirmed with the Commission that option #3 as modified was the proposal that was selected from the options. This included runway re-pavement, a 300' extension and a partial parallel taxiway.

Colgate University Tour

Chairman Albrecht informed the Commission that the tour and meeting with Dave Hale had been canceled. Director Graham stated that he had talked with Valley View and they have been keeping track of traffic and where passengers were headed after they landed. Director Graham estimated that 60% of the jet traffic were Colgate affiliated.

New Business

Metal Clad Proposal

Chairman Albrecht asked Hamilton Village Realty, Mr. Reg Wilson, if he had any information on the Company Metal Clad that had shown some interest in relocating here. Mr. Wilson responded that he had not but would check with Mr. Peter Cann to see what the status was.

Lot #10

Director Graham informed the Commission that he had received a call from a local businessman interested in lot #10. Director Graham stated that he had asked what the status was

NYSDOT Hangar Monies Request Letter

Director Graham presented a draft letter to the Commission requesting information regarding the financing and building of new tee hangars and the possibility of reimbursing the lender with NYSDOT Transportation Bond monies ear marked for tee hangars. Director Graham went onto say that he had spoken to McFarland John and that other municipal airports were considering the same matter. Chairman Albrecht asked if the DOT monies were guaranteed if the Village was to proceed. Director Graham stated he would have to check but thought that it would not be.

Will Nezbit, Hangar Investment Company

Director Graham informed the Commission that he had received a call from a Mr. Will Nezbit, looking to lease or buy property from the Village to build Tee Hangars. Mr. Nezbit would like to lease, long term, or purchase property and then lease tee hangar space to local pilots. Director Graham stated that when he informed Mr. Nezbit of the size of the airport and the monthly rent charged per hangar he didn't think it would be financially worth the investment. Commissioner Gustafson stated that it would be helpful if we had some information on Mr. Nezbits Company and asked Director Graham if he would ask for a company brochure.

Lot #10

Director Graham stated that there was no further developments on lot ten. Chairman Albrecht stated that he would speak to Mr. Wilson about the matter and report at the next meeting.

AWOS

Director Graham informed the Commission that he had received notice that the proposed AWOS system was at the FAA for approval and expected acceptance in the very near future. Commissioner Rowlett stated that once the AWOS was installed the Commission should request a reduction in minimums at the Airport.

GPS Approach

Director Graham informed the Commission that the obstruction study, which is required for a GPS approach, has started. He stated that the FAA is overrun with requests for this kind of approach and according to Chad Nixon from, McFarland Johnson, the airport probably won't see the technology for more than a year.

Terminal Hangar Lighting

Director Graham informed the Commission that the Independent Energy Efficiency Program had agreed to pay to upgrade the lighting in the terminal hangar and the security lighting outside the hangar and around the fuel farm.

Old Business

Madison County Fly-In-Breakfast

Director Graham informed the Commission that everything was set for the Fly-In-Breakfast scheduled for the weekend.

Next Meeting

The next meeting has been scheduled for July 27th, 2006 at 4:00 PM. at the Hamilton Municipal Airport. Director Graham stated that he would not be in attendance because of a prior commitment.

Adjournment

They're being no further business Commissioner Rowlett moved that the meeting be adjourned. Commissioner Alley seconded the Motion and the motion carried.

Respectfully Submitted:
Sean Graham
Director of Utilities and Public Works



it is on September 13-15, 2006 in Buffalo. Mr. Nixon suggests that Sean Graham and Carl Albrecht both attend.

Carl Albrecht-Metal Cladding-

Carl Received an e-mail from Peter Cann on a company called Metal Cladding, who is interested in leasing property in Central New York. They would need 3-4,000 sq ft of clean industrial space and was wondering if the VOH has any interest. Discussion followed. Carl will construct a letter to Mayor McVaugh to let her know that there is interest and to ask for more information.

Adjournment-

Motion was made by Roger Rowlett, seconded by Rob Gustafson and unanimously carried to adjourn the meeting at 5:50 pm.

Respectfully submitted,

Robin Maciag
Acting Secretary



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