



**RICK BELL, Mayor**

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**JEFF BAINES, P.E.**

**Commissioner of Public Services**

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**REGULAR LEBANON AIRPORT COMMISSION MEETING  
AGENDA – THURSDAY, MARCH 2, 2023 – 4:00 P.M.  
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

**1) CALL TO ORDER**

**2) APPROVAL OF MINUTES – 2/2/23 Regular Meeting**

**3) COMMUNICATIONS FROM CITIZENS**

**4) COMMUNICATION FROM CHAIRMAN**

- A. Airport Managerial Oversight Committee Report
- B. Chairman Comments

**5) ENGINEERING REPORT**

- A. REILs/PAPI Lights/Runway Lighting System Phase I
- B. Replace Taxiway Lighting and Runway 1/19 PAPIs
- C. ALP
- D. M54 RSA Determination
- E. East Apron Pavement Rehab
- F. Terminal Parking Lot Expansion
- G. Row D Construction
- H. West Side Hangar Site D (PNJ Venture Partners)
- I. Northwest Terminal Apron and Southeast Area Site Grading/Drainage/Utility Plan/Funding
- J. Air Methods Crew Quarters

**6) OLD BUSINESS**

- A. T-Hangar Waiting List
  - 1. New Additions
  - 2. Updated List
- B. Southeast Development – Meeting with Kevin Brisco. See attached update.
- C. Property Purchase – 816 Castle Heights Ave.
- D. Class Bravo Air Leases – City Council approval 3/7/23.
- E. Consultant Selection
- F. West Side Lot 4 – JBS Aviation/John Sevieri – Lease executed 3/3/22. See attachments.
- G. Fuel Truck Purchase
- H. TN Airports Conference – 3/14-15/23 in Franklin
- I. Other

**7) NEW BUSINESS**

- A. Planning Commission Items – 3/28/23
- B. Board of Zoning Appeals Items – 3/27/23

*“This institution is an equal opportunity provider and employer.”*

C. Other

**8) FINANCIAL REPORT**

**9) FBO REPORT**

**10) UPCOMING EVENTS**

**11) INFORMATION ONLY ITEMS**

- A. Cracker Barrel Lease(s) Reconciliation – CB has contacted us and info sent to CB attorney 1/30/23.
- B. PAPI Lights – (1) Temporary repair/parts availability (2) Engineering to survey and verify tree(s) to trim or remove. Make arrangements with property owner to trim or remove. Advise FBO and/or FAA. – No New Info
- C. Soccer Field Update – Under Construction
- D. Supplemental Signage – Runway Hold Positions Taxiway A1 – No New Info
- E. Need to receive executed ingress/egress easement from Savage and record. – No New Info
- F. Sound Abatement Ordinance for Developments Near Airport
- G. Thorne Dr. Connection – Future Discussion as to When to Implement
- H. West Side Partial Parallel Taxiway – Preliminary Design – Complete

**12) ADJOURNMENT**