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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, MARCH 3, 2022 – 4:00 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

1) CALL TO ORDER

2) APPROVAL OF MINUTES

- A. 1/13/22 Regular Meeting
- B. 2/10/22 Regular Meeting

3) COMMUNICATIONS FROM CITIZENS

4) ENGINEERING REPORT

- A. REILs/PAPI Lights/Runway Lighting System Phase I
- B. ALP
- C. 100LL Self-Serve Fuel Farm
- D. M54 RSA Determination
- E. East Apron Pavement Rehab – Preliminary Design
- F. Terminal Parking Lot Expansion
- G. Row D Construction
- H. West Side Hangar Sites A and B (Robert Craig)
- I. West Side Hangar Site F (Bruce Thomas)
- J. West Side Hangar Site G (Robert Gaines)
- K. West Side Hangar Site D (PNJ Venture Partners)
- L. Internet Service Overhaul

5) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
- B. Volar Lease Recommendation
- C. Hangar Inspections – Update Communications/New Letters
- D. Southeast Development – Request for Proposals (RFP) for Private Development of T-Hangars (Review Draft RFP)
- E. West Side Development
 - 1. Recommend Approval of Conceptual Layout
 - 2. Recommend Staff Obtain Proposal from Consultant for Grading, Drainage, Utility Plan, etc. Will require budget amendment.
- F. Other

6) NEW BUSINESS

- A. Planning Commission Items – 3/22/22
- B. Board of Zoning Appeals Items – 3/28/22
- C. Sublease Form Revision (Attached)
- D. FY 2022-23 Budget
 - 1. Operating
 - 2. Capital
- E. TN Airports Conference – Monday, 3/28 through Wednesday, 3/30 in Murfreesboro
- F. FBO Agreement – Schedule Next Work Session (Include Maintenance Hangar)
- G. Other

7) FINANCIAL REPORT

8) FBO REPORT

9) UPCOMING EVENTS

10) INFORMATION ONLY ITEMS

- A. 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
- B. Soccer Field Update – Design at 60% completion for 5 fields at Sports Complex property on US 231 S. Anticipate City Council work session in March or April.
- C. Supplemental Signage – Runway Hold Positions Taxiway A1 – No New Info
- D. Need to receive executed ingress/egress easement from Savage and record. – No New Info
- E. Sound Abatement Ordinance for Developments Near Airport
- F. Thorne Dr. Connection – Future Discussion as to When to Implement
- G. Cracker Barrel Lease(s) Reconciliation
- H. West Side Partial Parallel Taxiway – Preliminary Design – Complete

11) ADJOURNMENT