



RICK BELL, Mayor

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REVISED

**SPECIAL-CALLED LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, MARCH 9, 2023 – 3:30 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

- 1) CALL TO ORDER**
- 2) APPROVAL OF MINUTES** – 2/2/23 Regular Meeting (Attached)
- 3) COMMUNICATIONS FROM CITIZENS**
- 4) COMMUNICATION FROM CHAIRMAN**
 - A. Airport Managerial Oversight Committee Report
 - B. Chairman Comments
- 5) ENGINEERING REPORT (Attached)**
 - 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 (Attached)
 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 - F. West Side Lot 4 – JBS Aviation/John Sevieri – JBS has withdrawn request to lease.
 - G. Fuel Truck Purchase Options
 - 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
- C. FAA Air Space Rules
- D. FY 23/24 Draft Budget (Attached)
- E. Other

8) FINANCIAL REPORT (Attached)

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