



**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, JULY 7, 2022 – 4:00 P.M.  
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

- 1) CALL TO ORDER**
- 2) ELECT VICE CHAIRMAN**
- 3) APPROVAL OF MINUTES**
  - A. 4/13/22 Special-Called Meeting
  - B. 5/5/22 Regular Meeting
  - C. 6/2/22 Regular Meeting
- 4) COMMUNICATIONS FROM CITIZENS**
- 5) 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 D (PNJ Venture Partners)
  - J. Internet Service Overhaul
  - K. Northwest Design Plan
  - L. Air Methods Crew Quarters
- 6) OLD BUSINESS**
  - A. T-Hangar Waiting List
    1. New Additions
    2. Updated List
  - B. Hangar Inspections – E-9 Update. E-5 Update.
  - C. T-Hangar B-8 Request – Waiting legal opinion.
  - D. Southeast Development
  - E. FBO Proposals – Committee reviewing.
  - F. Runway 4/22 RSA Determination
  - G. PNJ Lease – Amendment Request
  - H. Other

## **7) NEW BUSINESS**

- A. Row E Lease Language for New Term
  - 1. Own vs Lease a Plane
  - 2. Sublease Policy
- B. Lease/Sublease Update
- C. Planning Commission Items – 7/26/22
- D. Board of Zoning Appeals Items – 7/25/22
- E. Other

## **8) FINANCIAL REPORT**

## **9) FBO REPORT**

## **10) UPCOMING EVENTS**

## **11) 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 – Bid Opening 6/7/22
- 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 – CB has requested we address (May 2022).
- H. West Side Partial Parallel Taxiway – Preliminary Design – Complete
- I. Review Row E Lease Terms in July 2022
  - 1. Define Ownership
  - 2. Discuss Ownership and/or Lease in Section 20

## **12) ADJOURNMENT**