



RICK BELL, Mayor

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

- 1) CALL TO ORDER**
- 2) APPROVAL OF MINUTES – 7/7/22 Regular Meeting**
- 3) COMMUNICATIONS FROM CITIZENS**
- 4) COMMUNICATIONS FROM MAYOR AND ECONOMIC DEVELOPMENT DIRECTOR**
- 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 Terminal Apron Expansion Conceptual Design
 - L. Air Methods Crew Quarters
- 6) OLD BUSINESS**
 - A. T-Hangar Waiting List
 1. New Additions
 2. Updated List
 - B. Hangar Inspections – See attachment.
 - C. Southeast Development – Committee Report
 - D. FBO Proposals – Committee Recommendation
 - E. Runway 4/22 RSA Determination
 - F. PNJ Lease – Approval Status
 - G. Lease Language for New Row E Term and Future A and B Leases
 1. Own vs Lease Option
 2. Partnerships
 3. Sublease Policy
 4. Dry Lease
 5. Penalty for Non-Compliance

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

6. Notes – Requirement for owner's plane to be in the hangar per the approved lease. If lessee needs to make a change, a written request required to submit to FBO. FBO to forward to City. Present at next AC meeting.

H. Other

7) NEW BUSINESS

- A. Planning Commission Items – 8/23/22
- B. Board of Zoning Appeals Items
- C. Development of Airport Property – South of I-40
- D. T-Hangar Tenant Compliance Concerns for Hangars A, B and E
 1. Plane N-Number, Make and Model #
 2. Plane Owner(s) (Include Partnership) or Lease Info
 3. Lessee Email Address
 4. Lessee Phone Number
 5. See Attached DRAFT
- E. Property Purchase – 816 Castle Heights Ave.
- F. 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
- 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

12) ADJOURNMENT