



BERNIE ASH, Mayor

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Commissioner of Public Services

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REGULAR LEBANON AIRPORT COMMISSION MEETING

AGENDA – THURSDAY, AUGUST 6, 2020 – 4:00 P.M.

TOWN MEETING HALL, ADMINISTRATION BUILDING

200 N. CASTLE HEIGHTS AVE. – LEBANON, TENNESSEE

MEETING WILL BE CONDUCTED ELECTRONICALLY

Meeting electronically is necessary to protect public health, safety, and welfare in light of the coronavirus (COVID-19). A link to the meeting will be placed on the City of Lebanon, TN - Government Facebook page within 72 business hours of the meeting's end.

Anyone who wants a chance to receive a Zoom invitation to the meeting or provide comments prior to the meeting should contact R.T. Baldwin at richard.baldwin@lebanontn.org or 615-443-2805 extension 2318 by 12:00 p.m. Thursday, August 6, 2020.

1) CALL TO ORDER

2) APPROVAL OF MINUTES

July 2, 2020 Regular Meeting

3) COMMUNICATIONS FROM CITIZENS

4) ENGINEERING REPORT

- A. REILs/PAPI Lights/Runway Lighting System Phase I
- B. West Side Partial Parallel Taxiway – Preliminary Design
- C. Dickens Property
- D. ALP
- E. East Side Taxilane Improvements
- F. Cracker Barrel Lease Modification
- G. FAA Construction Form 7460-1 Status
 - 1. West Side Hangar Site C
- H. 100LL Self-Serve Fuel Farm – Design
- I. Tornado Damage/Repairs
- J. Terminal Parking Lot Expansion

5) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
- B. Row D Construction
 - 1. Staff Update

- 2. Owner Update
- 3. Lease Update
- C. Southeast Hangar Development
 - 1. Staff Update
 - 2. Owner Update
- D. West Side Hangar Sites A and B (Robert Craig) – Update
- E. West Side Hangar Site F (Bruce Thomas) – Ready to Proceed
- F. West Side Hangar Site C (Corey Gerulis) – Under Construction
- G. Terminal Building HVAC – Update
- H. Soccer League Lease Agreement – 2nd Reading August 18, 2020
- I. General Aviation Row 1 Lot 6 (Wilson Aviation Club, Inc.) Lease Agreement – Request to Extend with Effective Date April 1, 2012
- J. Other

6) NEW BUSINESS

- A. Planning Commission Items – August 25, 2020
- B. Board of Zoning Appeals Items – August 24, 2020
- C. Purchase of “Back Up” Door Motor for E Row Hangars
- D. Other

7) FINANCIAL REPORT

8) FBO REPORT

- A. State Safety Inspection Report
- B. Other

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.
- B. Soccer Field Update
- C. Supplemental Signage – Runway Hold Positions Taxiway A1
- D. Need to receive executed ingress/egress easement from Savage and record.
- E. T-Hangar Rows A and B Insurance Renewals Update

11) ADJOURNMENT