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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, SEPTEMBER 3, 2020 – 4:00 P.M.**

LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE

1) CALL TO ORDER

2) APPROVAL OF MINUTES

August 6, 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 – Extended through August 31, 2022

- I. General Aviation Row 1 Lot 6 (Wilson Aviation Club, Inc.) Lease Agreement – Lease Submitted for Signatures
- J. Purchase of “Back Up” Door Motor for E Row Hangars
- K. State Safety Inspection Report
- L. Other

6) NEW BUSINESS

- A. Planning Commission Items – September 22, 2020
 - 1. Presentation – S. Hartmann Dr. Rezoning Request
- B. Board of Zoning Appeals Items – September 28, 2020
- C. Row E T-Hangar Leases (Initial 5-Year Leases Beginning to Expire – Current Rental Rate \$315/Month)
 - 1. Lease Renewals – Term
 - 2. Lease Renewals – Rental Rate
- D. West Side Request – Lot 4 (Chris Rudd) (*see attached map – proposed site is colored green*)
- E. 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.
- 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