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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, JANUARY 6, 2022 – 4:00 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

1) CALL TO ORDER

2) APPROVAL OF MINUTES

- December 2, 2021 Regular Meeting
- December 17, 2021 Special Called Meeting

3) COMMUNICATIONS FROM CITIZENS

4) 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. East Side Hangar Doors (Volar Lease)
- H. Row D Construction
- I. West Side Hangar Sites A and B (Robert Craig)
- J. West Side Hangar Site F (Bruce Thomas)
- K. West Side Hangar Site G (Robert Gaines)
- L. West Side Hangar Site D (PNJ Venture Partners)
 - Air Methods Update
- M. Internet Service Overhaul

5) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
- B. Rows A and B T-Hangar Leases – Update
- C. Hangar Inspections
 - 1. Hangar Queens – Committee Update
 - 2. Expired Subleases – Committee Update
 - 3. Subleases – Committee Update
 - 4. Partnerships – Committee Update
 - 5. Re-inspections – December 20, 2021 and January 6, 2022
 - 6. Other

- D. Sublease Recommendation – FBO to provide quarterly report as to current subleases. Include hangar #, tenant and sublessee. Work with Angela and Jeff.
- E. Future West Side Development Committee – Chairman Update
- F. Southeast Development – General Discussion
- G. Other

6) NEW BUSINESS

- A. Private Development Discussion
 - 1. Building Heights
 - 2. Density
 - 3. Lighting
 - 4. Other
- B. Planning Commission Items – January 25, 2022
- C. Board of Zoning Appeals Items – January 24, 2022
- D. Gate Code – All Airport Commission Members
- 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. – No New Info
- B. Soccer Field Update – Design underway for 5 fields at Sports Complex property on US 231 S.
- 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. T-Hangar Rows A and B Insurance Renewals Update
- F. Row E T-Hangar Leases – Follow up on insurance certificates.
- G. Sound Abatement Ordinance for Developments Near Airport
- H. Thorne Dr. Connection – Future Discussion as to When to Implement
- I. Cracker Barrel Lease(s) Reconciliation
- J. West Side Partial Parallel Taxiway – Preliminary Design – Complete

11) ADJOURNMENT