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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, FEBRUARY 2, 2023 – 4:00 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

1) CALL TO ORDER

2) APPROVAL OF MINUTES – 1/5/23 Regular Meeting

3) COMMUNICATIONS FROM CITIZENS

4) COMMUNICATION FROM CHAIRMAN

- A. Airport Managerial Oversight Committee Report
- B. Chairman Comments

5) ENGINEERING REPORT

- A. REILs/PAPI Lights/Runway Lighting System Phase I
- B. Replace Taxiway Lighting and Runway 1/19 PAPIs
- C. ALP
- D. M54 RSA Determination
- E. East Apron Pavement Rehab
- F. Terminal Parking Lot Expansion
- G. Row D Construction
- H. West Side Hangar Site D (PNJ Venture Partners)
- I. Northwest Terminal Apron and Southeast Area Site Grading/Drainage/Utility Plan/Funding
- J. Air Methods Crew Quarters

6) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
- B. Hangar Inspections – B-12 – See attached eviction letter.
- C. Southeast Development – Meeting with Kevin Brisco 2/14/23.
- D. Property Purchase – 816 Castle Heights Ave. – Official Subcommittee Report
- E. Class Bravo Air Leases
- F. Consultant Selection Process – Final two selected. Interviews to be scheduled.
- G. West Side Lot 4 Update – JBS Aviation/John Sevieri – Lease executed 3/2/21. See attached Sections 3A and 3B.
- H. Outback Steakhouse Sign Relocation
- I. Other

7) NEW BUSINESS

- A. Planning Commission Items – 2/28/23

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

- B. Board of Zoning Appeals Items – 2/27/23
- C. Lead Fuel Review/Discussion
- D. Other

8) FINANCIAL REPORT

9) FBO REPORT

10) UPCOMING EVENTS

11) INFORMATION ONLY ITEMS

- A. Cracker Barrel Lease(s) Reconciliation – CB has contacted us and info sent to CB attorney 1/30/23.
- B. 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
- C. Soccer Field Update – Under Construction
- D. Supplemental Signage – Runway Hold Positions Taxiway A1 – No New Info
- E. Need to receive executed ingress/egress easement from Savage and record. – No New Info
- F. Sound Abatement Ordinance for Developments Near Airport
- G. Thorne Dr. Connection – Future Discussion as to When to Implement
- H. West Side Partial Parallel Taxiway – Preliminary Design – Complete

12) ADJOURNMENT