



RICK BELL, Mayor

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Commissioner of Public Services

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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, FEBRUARY 4, 2021 – 4:00 P.M.**

MEETING WILL BE CONDUCTED ELECTRONICALLY

Meeting electronically is necessary to protect public health, safety, and welfare in light of the coronavirus (COVID-19).

Anyone who wants 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, February 4, 2021.

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **IDENTIFY VISITORS/OTHERS PRESENT**
- 4) **APPROVAL OF MINUTES** – January 7, 2021 Regular Meeting
- 5) **COMMUNICATIONS FROM CITIZENS**
- 6) **ENGINEERING REPORT**
 - A. REILs/PAPI Lights/Runway Lighting System Phase I
 - B. West Side Partial Parallel Taxiway – Preliminary Design
 - C. ALP
 - D. East Side Taxilane Improvements – Construction
 - E. FAA Construction Form 7460-1 Status – West Side Hangar Site C
 - F. 100LL Self-Serve Fuel Farm – Design/Location Discussion
 - G. Terminal Parking Lot Expansion
- 7) **OLD BUSINESS**
 - A. T-Hangar Waiting List
 1. New Additions
 2. Updated List
 - B. Row D Construction
 1. Staff Update
 2. Owner Update
 - C. Southeast Hangar Development
 1. Staff Update
 2. Owner Update
 - D. West Side Hangar Sites A and B (Robert Craig)

- E. West Side Hangar Site F (Bruce Thomas) – Excavation started.
- F. West Side Hangar Site C (Corey Gerulis) – Update building codes issue.
- G. West Side Hangar Site G (Robert Gaines) – Excavation started.
- H. West Side Request – Lot 4 (Chris Rudd and Todd Wilson) – In Communications Regarding Lease, Fees, Etc.
- I. T-Hangar Lease Terms
- J. Proposed Ordinance to Amend Airport Overlay District to Require Sound Abatement for Certain Developments – Comments/Suggestions
- K. Cracker Barrel Lease(s) Reconciliation – Comments/Suggestions
- L. West Side Hangar Site D (PNJ Venture Partners) Lease
- M. Other

8) NEW BUSINESS

- A. Planning Commission Items – February 23, 2021
- B. Board of Zoning Appeals Items – February 22, 2021
- C. Citizen Noise Concern
- D. Other

9) FINANCIAL REPORT

10) FBO REPORT

11) UPCOMING EVENTS

12) 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 – Mayor plans to meet with Sports and Recreation Complex Committee.
- 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 – No New Info
- F. Row E T-Hangar Leases – Follow up on insurance certificates.

13) ADJOURNMENT