



RICK BELL, Mayor

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Commissioner of Public Services

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**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, AUGUST 3, 2023 – 4:00 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

1) CALL TO ORDER

2) APPROVAL OF MINUTES – 7/6/23 Regular Meeting

3) COMMUNICATIONS FROM CITIZENS

- A. Everest Balloon, LLC

4) COMMUNICATION FROM CHAIRMAN

- A. Airport Managerial Oversight Committee Report
 - 1. Skydiving Meeting
- B. Chairman Comments
 - 1. ACIP Meeting

5) UPCOMING EVENTS

6) 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/Storm Shelter

7) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
 - 3. Communications Out to All Tenants Regarding Deposit Required
- B. Property Purchase – 816 Castle Heights Ave.
- C. FAA Airspace Update
- D. Other

8) NEW BUSINESS

- A. Planning Commission Items – 8/22/23
- B. Board of Zoning Appeals Items – 8/28/23
- C. Other

9) FINANCIAL REPORT

10) FBO REPORT

11) INFORMATION ONLY ITEMS

- A. Need to receive executed ingress/egress easement from Savage and record. – No New Info

12) ADJOURNMENT