



RICK BELL, Mayor

JEFF BAINES, P.E.

Commissioner of Public Services

200 North Castle Heights Avenue, Suite 300

Lebanon, Tennessee 37087

Phone: 615-443-2824

jeff.baines@lebanontn.org

**REGULAR LEBANON AIRPORT COMMISSION MEETING
AGENDA – THURSDAY, JANUARY 5, 2023 – 4:00 P.M.
LEBANON MUNICIPAL AIRPORT – 200 AVIATION WAY – LEBANON, TENNESSEE**

1) CALL TO ORDER

2) APPROVAL OF MINUTES – 12/1/22 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
- K. Data Analytics Inquiry

6) OLD BUSINESS

- A. T-Hangar Waiting List
 - 1. New Additions
 - 2. Updated List
- B. Hangar Inspections
 - 1. B-12 – Update (Jeff)
 - 2. E-15 and 16 – Update (Who is going in in January?)
- C. Southeast Development – Jeff and R.T. working with Kevin Brisco to draft development agreement.
- D. Property Purchase – 816 Castle Heights Ave. – Subcommittee Report
- E. JECDB Lease Extension – Approved by City Council.
- F. Class Bravo Air Lease Extensions – Need Airport Commission recommendations.
- G. Consultant Selection Process
 - 1. Proposals to be received 1/6/23.
 - 2. Subcommittee to review.
- H. Other

7) NEW BUSINESS

- A. Planning Commission Items – 1/24/23
- B. Board of Zoning Appeals Items – 1/23/23
- C. Other

8) FINANCIAL REPORT

9) FBO REPORT

10) UPCOMING EVENTS

11) 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 – Under Construction
- 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. Sound Abatement Ordinance for Developments Near Airport
- F. Thorne Dr. Connection – Future Discussion as to When to Implement
- G. Cracker Barrel Lease(s) Reconciliation – CB has requested we address (May 2022).
- H. West Side Partial Parallel Taxiway – Preliminary Design – Complete

12) ADJOURNMENT