

Airport Management Advisory Committee Agenda
Friday January 8, 2021 10 AM on Zoom

THIS MEETING WILL PROCEED ON ZOOM AS A CONSEQUENCE OF THE PANDEMIC—A ZOOM INVITE WILL BE AVAILABLE TO JEANNE HUTSON PRIOR TO THE MEETING DATE SO THAT SHE CAN FORWARD IT TO MEMBERS OF THE PUBLIC WHO INDICATE TO HER THAT THEY WOULD LIKE TO ATTEND. WHILE THE LINK WILL BE OPEN by 9:45, **THE ZOOM MEETING WILL NOT START UNTIL 10 AM.**

- I. Approve Minutes of December 11, 2020 Meeting

- II. Operations at the airport through December 31 during the virus emergency procedures and expectations for the winter/spring 2021-- Jim Brundige/Steve Tuma

- III. Leasing—Jeff Bragman
 - a. Sound or LI Airways lease negotiations?
 - b. Any new serious lease negotiations beyond minor desk space in the terminal?
 - c. Status of serious lease defaults—several still not paying rent?
 - d. **Standard Lease form—David Gruber**
 - e. DEC SITE CHARACTERIZATION REPORT on HTO Superfund site—Jeff Bragman **{JON MAK to share his thoughts at the January 8 meeting}**

- IV. Status of installation of duplicate “commercial/industrial land for lease” sign in the terminal—similar to the one recently installed at the intersection of Daniel’s Hole and Industrial roads? Exclusive Brokers/Ads Jeff Bragman

- V. **Details on DRAFT STUDY DESIGN on environmental testing being discussed by the town board** [THE NYS SECRETARY CONFIRMED ON 11/16/20 THAT IT DID NOT APPEAR THAT THE DISCUSSION OF THE STUDY DESIGN WOULD BE APPROPRIATE FOR EXECUTIVE SESSION BUT TOWN BOARD DOES NOT AGREE].

- VI. **Continued Discussion of drilling down on complaint data reported for test week to HTO ---David Gruber and Steve Tuma on a design for a new system**

- VII. **Status of Economic and other studies for 2021 decision making on airport future—Jeff Bragman**

- VIII. Revised airport regulations
 - Minimum Standards
 - Town Code

- IX. Airport capacity Steve Tuma and James Brundige
 - number and length of ground holds in 2019 James Brundige/Steve Tuma
 - estimate of number of unnecessary operations caused solely by inadequate aircraft parking

- XIII. New Business suggestions for future meetings

The next meetings are tentatively scheduled for the following Fridays on ZOOM, at **10 AM**:

FEBRUARY 12, MARCH 12, APRIL 16, MAY 7, JUNE 11