

Airport Management Advisory Committee Agenda
Friday March 12, 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 February 19, 2021 Meeting

- II. Operations at the airport through February 2021 during the virus emergency procedures and expectations for the balance of winter/spring 2021--Jim Brundige/Steve Tuma
---**Jim Brundige—clarification of erroneous media and meeting statements on HTO routes and traffic**

- 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. **Follow on from DEC SITE CHARACTERIZATION REPORT on HTO Superfund site—Jeff Bragman**

- 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? Jim Brundige

- 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
---Analysis of types of helicopters, jets, seaplanes giving rise to complaints and tracks

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

- VIII. Final Revised airport minimum standards and town code provisions recommended to Town Board

- 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

- X. **Landing fee revisions based on all airport expenditures not just pavements Arthur Malman and David Gruber**

- XI. New Business suggestions for future meetings

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

**Airport Management Advisory Committee Agenda
Friday March 12, 2021 10 AM on Zoom**

APRIL 16, MAY 7, JUNE 11