

Airport Management Advisory Committee Agenda
Friday September 17, 2021 at 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 August 13, 2021 Meeting

II. Operations at the airport through August 2021 during the virus emergency procedures and expectations for the balance of 2021 with emerging Delta Covid --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

IV. Status of Economic, Environmental, Diversion and other studies for 2021 decision making on airport future—Jeff Bragman

- Will Town cooperate with EH Community Alliance in producing an Excel spreadsheet comparing data etc in conflicting economic reports to include both data points and formulae?
- Any further Town surveys of passenger counts or visitor spending?
- design of environmental soil and water studies –use of lead at gun club?
- diversion study
- results of small discussion groups

V. Update on new Complaint system Steve Tuma and David Gruber

- presentation of mock up of operations and reports generation
- start of beta testing

VI. Explanation of FAA rejection of change in HTO airspace

---explanation of FAA's exclusion of helicopters from IFR pilot and instruments based on different operating characteristics--Cooley's rationale for not withdrawing request and cost to pursue

VII. Re-envisioning the airport

--3-4 Cases Promised by Cooley At Town Board Work Session On Airports Closing And The Re- opening On A Different Basis

VIII. Continued Discussion of drilling down on complaint data reported for test week to HTO

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

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**:

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October 15, November 12, December 10.