

Airport Management Advisory Committee Agenda
Friday May 7, 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 April 16, 2021 Meeting

II. Operations at the airport through April 2021 during the virus emergency procedures and expectations for the balance of 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. 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].
---date to start study in order not to miss data from summer 2021 season?

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. Status of Application for extended days and times for Tower operations in 2022 to increase safety—Jim Brundige.

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. Re-envisioning the airport

XII New Business/ suggestions for future meetings

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

JUNE 11-- Open for discussion: July 9, August 13, September 17, October 15,
November 12, December 10.