4 May 2021

The meeting started at 0830 in the Town Hall.

Committee: Dave Woods, Ash Alexander, Ernie Tobin (via phone), and Joe Giordano

Others: Mark Wright

We sold 443 gallons of fuel in April.

We will be scheduling the rental of port-a-potty.

Titan Fuels will be inspecting the tank and replacing the filters later this month, but a service date has not been set yet.

Essex County Weights and Measures will also be scheduling their annual check for some time in May.

The runway lights have been fixed. The cause appeared to be the combined result of a broken wire that powered the radio wave receiver and the re-cycling of the circuit breaker.

We discussed our need to secure 10 or more based aircraft so as not to fall below the basic level of classification and remain eligible for funding to proceed with our 5-yr capital improvement plans.

Next monthly meeting will be 0830, Tuesday, 1 June, at the town hall.

Submitted by Joe Giordano

Pending projects June 1, 2021

The meeting started at 0830 in the Town Hall.

Committee: Ernie Tobin, Jon Hanna, Dave Woods and Joe Giordano

Others: Mark Wright

Fuel sales

- 1314 gallons sold in May
- 7,900 gallons sold from June 1, 2020 to May 31, 2021
- Adjusted fuel price to \$4.59/gallon

Annual Fuel Filter Service: Titan Aviation Fuels

- Replaced 3 fuel filters and performed inspection → passed
- Also replaced old Shell decals with new Titan decals

Annual Fuel dispensing inspection: Essex County Weights & Measures

• Fuel system passed pumping test and met compliance

Payment box update & gate codes?

- Signage is up
- Tie-down/landing tickets are in the box
- Still working to provide other useful information for visitors to the area
 - o contacts for emergency / airport service personnel
 - Provide info for local attractions/restaurants

Based Aircraft

• The airport currently can claim 12 based aircraft

Meeting adjourned at 8:57 A.M.

Next meeting: Wednesday, July 7, 2021 @ 8:30 A.M.

Respectfully submitted by Joe Giordano

Pending projects

13 July 2021

Fuel sales for June was 1314 gallons.

Our tank has plenty of fuel and working fine?

Night landing approach restriction FAA update – did we remove enough trees?

Still working with Dave Carlin

Payment box update!

Put together a contact list of restaurants, hotels, etc inside airport lounge Show from

Will we be getting any more fill dirt soon?

Talk with County about spoils for ditching

How to best determine who/how spoils

Develop a policy/procedure for handling spoils

Look into when airport road was paved

Discussion of growing saplings

2013 – trees removed last

Tower move and install questions

The tower is a piece of aviation history ... (standing since 1942)

Will require coordination with APA & FAA?

Does this have to be completed before IP transitions to Sylvamo?

Where would it be located and also acceptable to FAA/APA

Have conversation with Passero

What would the final state look like ... 15' or ??

Coordinate Bryan w/ Derrick to apply weed killer on runway

Coordinate Bryan w/ groundskeepers to trim around fuel farm and runway lights

Mark has a history of the airfield

August 3, 2021

The meeting started, with the pledge of allegiance to the flag, at 0835 in the Town Hall. Present were Joe Giordano, David Woods, Bryan Douros, Jon Hanna, Ash Alexander, Alan Dunsmore, Chris Kneppers and Terry Smith.

Updated report by Joe about the old tower move from the old airport to the current airport. Ip has stated that they do not have a drop-dead date on the move as all the people and equipment will still be there after the name change. The FAA will need to approve the location and the height of the tower and must fit into the current long term master plan for the airport. The APA has a height restriction requirement that must be met. Talk about a location, weather it should be operational, will it need a fence around it or not. Terry will set up a date and time for Ash, Terry and Jon to go to the tower and check the condition.

Ernie has plans to sell his hanger to Chris as soon as the town approves the sale. The town is reviewing the old lease to see if any updates need to be made. This should be completed at the August Town Board meeting. Talk of some town equipment currently in the building and maybe putting up a sign about the airport being on a camera system.

Jon reported that we sold 2100 gallons of fuel in July, a new record for us. 6,000 gallons was tested by Ernie and added to the tank. This should get us to a low point so we can fill the tank when the price is low this winter. We will look into tracking our monthly fuel sales into a spread sheet so the best decisions can be made going forward.

Joe has talked to the FAA about the night landing approach and they will work with us on using their MAPS system program to see if any problems currently exist. If there are none the restrictions will be lifted

The payment box is working well.

Additional fill dirt was talked about and the trees are growing up in the outside fence area that we cleared. Joe is working on a policy for adding fill to the low areas at the airport so contractors will only add what is required by the FAA for our expansion. Jon checked the lock on the contractor gate and it is working.

Bryan will use Ernie's weedwhacker around the runway lights. He will also work with the highway guys about removing the weeds from the cracks in the runway.

Next monthly meeting will be 0830, Wednesday, 8 September, at the town hall.

Submitted by Jon Hanna

Pending projects

7 September 2021

Ernie → NOTAM, calls pilot

Chris →

Fuel sales for August were 1891 gallons.

Ernie reported on carbon steel particulates in the sump sample and referred this to Steve and Two days prior to him heading south he had heard nothing back from him. Did anyone have any contact with him.

- Ernie called Steve Tibbets, noticed an increase in the amount of sediment
 - Need to sump the tank and then the filter vessel
 - Sediment was showing in the tank, but not the filter vessel
 - Sent photos to Steve Tibbets
 - Followup with Titan (Steve Tibbets) & Ash, Bryan, Ernie
 - The sediment is magnetic and carbon steel
 - Followup w/ EF&S
 - Work w/ Bryan and Ash to understand where the sediment is coming from

Night landing approach restriction FAA update – did we remove enough trees?

Will we be getting any more fill dirt soon?

Get together with APA as to remaining area to fill in

Tower move and install questions.

Coordinate Bryan/Ernie w/ Sal/groundskeepers to trim around fuel farm and runway lights \rightarrow get with Grant

Get with Derrick to meet with Bryan to apply roundup to weeds on taxiway, runway, apron



MEETING AGENDA

AIRPORT: Ticonderoga Municipal Airport (4B6)

DATE: December 8, 2021 @ 10:00 AM

ATTENDEES: Joe Giordano, Mark Wright, Dave Woods, Mark Russell, Joyce Cooper, Tom

Cunningham; Ash Alexander, Chris Kneppers, Jon Hanna, Bryan Douros,

Dave Iuliano, Ernie Tobin (telecon). Bruce Clark, Matt Nissen, Lisa Cheung

1. Brief Introductions:

2. Project Status Update:

- **A. Pavement Management Program (PMP)** Study to identify/document pavement conditions @ 4B6. This project is essentially complete with minor revisions to be re-submitted to the FAA by the end of this year.
- B. Apron Reconstruction and Taxiway Rehabilitation Project:
 - The design process is 90% complete and we anticipate bidding in February/March of 2022.
 - Upon receipt of bids, we will submit an FAA AIP Grant Application for Construction. Our estimate is \$1,100,000 (Of which \$75k is not eligible for FAA Funding hence local share). The funding for the remainder \$1,025,000 is 90% FAA (\$922,500), 5% NYSDOT (\$51,250), 5% Local Share (\$51,250). Total Local Share = \$126,250.

C. Environmental Assessment

- Grant awarded July 2021, total \$167,208, no local share.
- Reviewing the terminal area development, parallel taxiway and RPZ land acquisition
- Wetland sub retained, and field work complete
- Archaeology sub retained, desktop work in progress
- Written documentation to start in December 2021
- **3.** Review Current ACIP (Airport Capital Improvement Program)
 - A. Proposed Funding For FY 2022
 - Runway 2-20 Rehabilitation & Markings Design
 - Apron Reconst. & Taxiway Rehab. (As discussed above)
 - T-Hangar (4 or 5 Bay) Design & Const. (NYSDOT Funding)

B. Brief Review of Future Years

- 4. Overview Discussion: ALP/Environmental/APA Rules/Grant Reimbursement
- **5.** Future Project Coordination/Bidding Process
- **6.** Next Steps/Coordination with FAA
- **7.** Other Issues/Concerns

