

# AIRPORT ADVISORY BOARD

City of Findlay  
March 29, 2007

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## MINUTES

Members Present: Roy Alexander, Steve Wilson, Bil Homka, Mike Sobczyk, Bob Johnston.

Staff Present: Kathy Launder.

Guests: Representatives from R.W. Armstrong.

Minutes: Minutes of the November 16, 2006, meeting were distributed. Motion to approve minutes as presented by Alexander, second by Wilson. Motion passed 5-0.

Supervisor's Report: Johnson reported that Osh Kosh will deliver new snow plow truck in early May then the rest of equipment will be installed, and will have in time for this winter.

Airport Projects Update: Duane Johnson of R.W. Armstrong on the following projects:

*Taxiway B Extension and Rehabilitation:* Final cleanup, pavement marking, and seeding will be completed this spring.

*New Snow Plow:* Will receive delivery of new snow plow for this winter.

*WAAS Approach:* Scheduled publication date is August 30, 2007.

*Apron Expansion and Runway 7-25 Safety Area Improvements (2007):* Will expand the apron and regrade the safety area on the southeast end of Runway 7-25. Bids are due on April 9, 2007.

*Relocate Taxiway A (2008-2010):* Relocate Taxiway A to a 400' separation from Runway 18-36 to be phased from 2008-2010. Final design for Taxiway 'A' Relocation from the apron to Runway 7-25 in 2007 with construction in 2008 (pending availability of funds)

*Taxiway C - Runway 25 (2011):* New taxiway from the end of Runway 25 to the apron.

*Approach Lights:* A minimum of 1,000 annual instrument operations are required to be eligible for Approach Lights.

New Airport Master Plan: A new Airport Master Plan will need to be developed. The Board's assistance will be needed in this process.

With no further business to discuss, the meeting adjourned.

Respectfully submitted,

Kathy K. Launder  
City Clerk