

**AIRPORT COMMISSION**  
**July 20 2017**  
**MOTION SUMMARY**

ITEM 1. Roll Call

Chairman Lewis called the Airport Commission meeting to order at 7:00 p.m.

Members Present: Charlton Amidon, Walt Gaub, Janie McIntire, Councilmember Kyle Rohrer and Chairman John Lewis

Members Absent: Jan Simonis and Vice-Chairman Greg Mellon

Staff Present: Kevin Piatt, Airport Operations Supervisor, Linda Mathews, Customer Service Liaison

**Motion to Excuse:** Chairman Lewis moved to excuse Vice-Chairman Mellon, seconded by Mr. Amidon. Motion approved by a 5-0 vote.

**Motion to Excuse:** Ms. McIntire moved to excuse Ms. Simonis, seconded by Mr. Amidon. Motion approved by a 5-0 vote.

ITEM 2. APPROVAL of the Motion Summary of the meeting of the AIRPORT COMMISSION held January 19, 2017, as recorded and transcribed.

**Motion:** Mr. Amidon moved to approve the Motion Summary of the meeting of the Airport Commission held January 19, 2017, as recorded and transcribed, seconded by Ms. McIntire. Motion approved by a 4-0-1 (Rohrer) vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. REVIEW of Airport Fee Schedule

Mr. Piatt reviewed the Airport Fee Schedule and recommended changes to ramp fees after hours. Mr. Piatt discussed staff cost for after hours and the need to cover over time.

**Motion:** Councilman Rohrer moved to recommend the Airport Fee Schedule to Council, seconded by Ms. McIntire. Motion approved by a 5-0 vote.

ITEM 5. DISCUSSION of 100LL Fees for Utilizing Fuel Truck

Mr. Piatt discussed that the jet fuel that was converted to 100 LL fuel truck. Mr. Piatt discussed the fee changes that were recommended to the Commission.

**Motion:** Mr. Amidon moved to recommend 100LL fees for utilizing fuel truck to

Council, seconded by Councilman Rohrer. Motion approved by 5-0 vote.

ITEM 6. DISCUSSION of Wi-Fi Option in T-Hangers

Mr. Piatt informed the Commission that tenants had been discussing the benefits to have antennas or Wi-Fi in the T-Hangers. Mr. Piatt explained that there is Wi-Fi ability in the terminal.

PUBLIC PARTICIPATION:

Bob Leffler  
320 Vista Ridge Drive  
Delaware Ohio 43015

Mr. Leffler discussed the benefits to having internet access from T-Hanger for business and convenience.

The Commission recommended that input received on the best option and cost by the IT Department. The Commission recommended that further discussion, with staff input, occur at the next meeting.

ITEM 7. UPDATE on ONG Training Operations

Mr. Piatt discussed training exercise dates by the Ohio National Guard at Alum Creek and their plans to use the City airport as their base operation for loading and unloading personnel and equipment.

ITEM 8. STAFF COMMENTS

ITEM 9. MEMBER COMMENTS

ITEM 10. ADJOURNMENT

**Motion:** Mr. Amidon moved to adjourn the meeting, seconded by Mr. Gaub. The Airport Commission meeting adjourned at 8:00 p.m.

  
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Chairperson

  
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Elaine McCloskey, Clerk