

**Minutes of the Quarterly Meeting of the
Airport Committee of the Canton Park District**

October 12, 2017
10:00 a.m.

Volume #65

Director Johnson called the meeting to order at 10:10 a.m.

A. Attendance

1. Roll call was taken with Commissioner Stephenson, Director Johnson, Ruben Gayon, Ted Lambasio present. Galen Miller was absent. Also present was John LeGate and Chris Kennedy.

B. Old Business

1. Hangar Inspections: Inspections were completed on July 19th. Letters were sent out informing those with deficiencies or violations and with the procedures for corrective action.
2. Internet Access: The new Verizon service is operating nicely. It is limited to 25 GB per month. Access is open to anyone using the airport. It was suggested that the password be posted so transient pilots can utilize the Wi-Fi as well.
3. Access to Office 24/7: Members have requested that the office/terminal be accessible 24 hours a day through a key pad. This allows pilots a place to come in and get out of the weather or to plan flight paths.
4. DigiWx/AWOS: Concern that the current system broadcasts on the same frequency as the general aviation traffic. Members requested a separate frequency be obtained.
5. Fueling Station: Members would like an updated fuel island.

C. New Business

1. New Hangars: Members discussed the need for additional hangar space. They are positive that a new hangar could easily be filled.
2. Bi-Fold Hangars: Members discussed the safety of the bi-fold hangars.
3. Private Hangars: Members discussed if the CPD would allow private hangar construction.
4. Air Worthiness Certificate and Annual Certification of Aircraft:
 - a. Members discussed that upwards of eight aircraft on property either are not air worthy, do not have a current Annual, or are generally in an unflyable condition. Director will conduct another inspection with Ted Lambasio to identify suspect aircraft.
5. Update airport rules: Checking on the current rules and regulations to see if an Annual or Air Worthiness Certificate is required. If not, would recommend that the Board of Commissioners amend the rules to require such certifications.
6. Board of Commissioners: Members would like to see Commissioners out at the airport from time to time and showing interest in the activities that occur.
7. Financials: Members questioned how the airport is funded. The Director explained the airport is basically autonomous from the rest of the District. The airport generates revenues from farm lease, hangar rent, fuel sales, parts sales, & concession sales. All funds generated at the airport, stay at the airport.

D. Adjournment

1. The Committee adjourned the meeting at 11:20 a.m.

Respectfully submitted:

Jon E. Johnson