

MINUTES
CITY OF CLEVELAND
MUNICIPAL AIRPORT AUTHORITY
September 15, 2023
9:00 AM



Be it recorded that the Cleveland Municipal Airport Authority met in a regular session on Friday, September 15, 2023, at 9:00 AM in the Cleveland Municipal Airport Conference Room

MEMBERS PRESENT: Steve Wright, Tom Rowland, Robbie Garrison, Ben Chandler, and Mark Fidler

MEMBERS ABSENT: None

CITY STAFF: Zachary Colescott (Airport Manager) and Laura Duncan (Recording Secretary)

FBO STAFF: Adam DeKinder

CONSULTANTS:

GUESTS:

MEDIA: Tim Sinard

CALL TO ORDER

The meeting was called to order by the Chairman, Steve Wright, at 9:09 pm

ROLL CALL

Chairman Steve Wright called the roll and is recorded above as Members Present and Absent.

ACCEPTANCE OF MINUTES

Chairman Wright called for a motion to accept the minutes from the September 15, 2023, meeting. Vice Chairman Tom Rowland made a motion to accept, seconded by Ben Chandler and all were in favor.

UPDATES

Director's Report

Zach reported Hangars P-15 and P-20 are nearing completion. Both owners are hoping to have their Certificate of Occupancy before the end of September.

Director's Report

Zach reported the purchase of Hangar N-12 was completed on Friday, September 8, 2023. The current tenant will continue to occupy the hangar throughout the rest of their lease (with the previous owner), which expires on April 3, 2024. Ben asked if the plan is to use it as a community hangar once the lease is up. Zach answered that it is the plan for right now.

Director's Report

Zach reported that the initial work toward the next bank of T-hangars has started with a survey of the area by GMC. Representatives from GMC understand that space is currently at a premium at the Cleveland Regional Jetport, and as such have been directed to come up with additional options in which the space surrounding this T-hangar could be most efficiently utilized. Two alternative options have been presented for review to start the discussion.

Director's Report

Zach reported that after much troubleshooting of the Fire Alarm system, it has been determined that the new main panel would be needed should the current system be retained. Optionally, a different system with all new sensors and devices could be installed.

Quotes were requested from the three (3) authorized Notifier dealers in our region to replace the NFS-320 panel with an identical unit, and are as follows:

- A) Gallaher - \$4,413.21
- B) GaseSix - \$4,595.00
- C) Pye*Barker – No Quote Given

Quotes we requested to replace the Notifier system with a different unit and came back as follows:

- A) Wheeler Technologies (Honeywell Firelite ES200X) - \$9,648.00
- B) Pye*Barker (Silent Knight System) - \$12,545.00
- C) Convergent Technologies – still waiting for their quote.

FBO REPORT

Adam DeKinder reported that fuel sales are up 5% from last year. Titan says regional sales are down as a whole. The flight school logged 54 hours for July. They currently have 1 aircraft and 1 instructor.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Motion Authorizing Chairman Steve Wright to sign a Work Authorization with Goodwyn Mills Caywood, LLC for the Preliminary Engineering for the site preparation for a ten-unit nested T- Hangar.

Tom Rowland made the motion to authorize Chairman Wright to sign the work authorization with Goodwyn Mills Caywood, LLC for the Preliminary Engineering for

the site preparation for a ten-unit nested T-Hangar seconded by Ben Chandler and unanimously passed.

BOARD MEMBER REPORTS

Steve Wright – Welcomed Mark Fidler as the newest Board Member

Tom Rowland –

Ben Chandler -

Robbie Garrison –

Mark Fidler – Asked Adam DeKinder about the Flag not flying. Adam responded that they try to have it up around 8:00 a.m. and it's taken down at various times and taken down for bad weather.

Next meeting: November 17, 2023, at 9:00 a.m. at Jetport.

Adjournment: 10:01

Respectfully submitted,

Laura Duncan,
Recording Secretary

Handouts:

Monthly Revenue & Expense Reports