

TRIANGLE NORTH EXECUTIVE AIRPORT COMMISSION

Tuesday, October 8, 2013

Minutes

The Triangle North Executive Airport Commission was called to order at 5:30 p.m. by Chairman John Allers on October 8, 2013 in the conference room of the Triangle North Executive Airport.

In attendance were Commissioners: John Allers, Phillip Stover, Guy Martin and Herman Dickens. Also, in attendance were Steve Merritt (Airport Manager) and Jason Elliott (Michael Baker Engineering). Absent from the meeting were Commissioners Don Lancaster, Taylor Bartholomew and David Bunn.

The second agenda item was review and approval of minutes from the September 10, 2013 meeting. Commissioner Stover motioned that the minutes be approved as read, with Commissioner Martin seconding. The motion passed unanimously.

The third item on the agenda was public comments. Chairman Allers called for comments from the public. There were no public comments at this time.

The fourth item on the agenda was airport operations update by Steve Merritt. Mr. Merritt said fuel prices are down about 20 cents a gallon for the quarter and haven't been this low in quite some time. We have a 20% markup, and this is the first time in a very long time that we've been able to actually get that. Mr. Merritt said the ladies from the "Kitty Hawk 99s" were here on October 5th and did a great job of painting the new air marking for LHZ. We also found out that we can cover the yellow stripes out there with driveway sealer and it works great, which means we can restripe all of it and add tie downs. We are still working on development of the parking lot for the skydivers and we will put a bid package together for that. As for putting a fence around the former Anne Gordon property, we are going to have to hold a public hearing for that.

The fifth item on the agenda was budget update by Steve Merritt. Mr. Merritt said the budget looks good. We had a relatively slow August, but September was better. We will be doing some maintenance this fall and putting motion sensor lights on the t-hangars. We installed one light last year and it works very well, so we're going to continue with this.

The sixth item on the agenda was update on hangar development projects by Steve Merritt. Mr. Merritt said we have a memorandum of lease for the Fayard's hangar, but he hasn't seen the actual lease itself. We don't have power to the hangar, but Wake EMC was putting in 3-phase to the pole today. By Friday, we should have power to the hangar and be able to open the doors. It is a very nice hangar, with three floors and offices. The hangar should be completed in about another month.

Mr. Merritt said the new box hangar will be directly behind the Fayard's hangar and we now have an estimate for building the retaining wall. Now that the Fayard's lease is complete, we can move on with working out the details for this hangar.

Jason Elliott with Michael Baker Engineering said the deadline for any changes to be made to the TIP is November 1st. The consensus of the Commission was that no changes needed to be made to the TIP.

In other business:

- The next meeting is scheduled for November 12th at 5:30 pm.

With no further business, the meeting was adjourned at 6:10 pm.