

From: [Amy Jones](#)
To: [Roger Zilliox](#);
CC:
Subject: MEETING MINUTES 12-06
Date: Tuesday, January 02, 2007 4:43:11 PM
Attachments:

MEETING MINUTES CORTLAND COUNTY AVIATORS DECEMBER 21, 2006

Meeting was called to order at 6:35 by President, Roger Zilliox.

Present: Tom Collins, Tom Richards, Roger Zilliox, David Jones, Amy Jones, David Huntington, Steve Vonborstel, Frank Smith, Casey Barney, Brian Barney, Bob Buerkle, Roger Pellerin, Dave Welsh, Scott Stafford, Rick Roberson.

Special Guests: Loretta Buerkle and Mandy Roberson.

A motion to approve the minutes from November 16, 2006 meeting was made by David Jones and 2nd by Tom Richards. All in favor.

Treasurer's Report: Balance from last month was \$ 179.30. No deposits have been made. After the purchase of the egg nog, nutmeg, cups and plates for the meeting, the balance is \$ 140.36.

Committee Reports:

Safety Committee: Tom Collins suggested that everyone go to the "Over the airwaves" website for Bob Miller's safety advice. There are also many stories on this website. Roger suggested that we invite Mr. Miller to a future

meeting to give a seminar. The web address is www.overtheairwaves.com

Large Events Committee: Steve Vonborstel reported the following items:

- Ø Steve has been in touch with Messena Airport pilots regarding their airport events.
- Ø Steve suggested planning to start soon regarding events we want to sponsor this year. A meeting has been tentatively set for sometime in January, although a firm date has not been decided.
- Ø Bob Buerkle mentioned that the last large event sponsor was the BSA in 2005 and the county required liability insurance before the event could be held. Bob questioned whether or not this group could afford such an insurance policy for a large event. Bob also mentioned that we may want to try to secure a sponsor for any large event that could cover us under their existing liability policy, such as EAA or AOPA.
- Ø Steve is meeting with Robert McGregor who works for FBO in Messena regarding event planning. He will keep us informed of his progress.

Small Events Committee: Dave Welsh will be sending emails to committee members after the first of the year to set up a meeting date. David Jones was added to committee.

N03 Updates:

- Ø Bid opening for the new T-hangar building is January 22, 2007. Depending on bids will determine the number of T-hangar bays. (8-10 bays). There will be asphalt concrete floors throughout and motor operated bi-fold doors. The rental rate will be set after bids are received. Bob mentioned that the county will need to preserve its projected revenue for the hangars. Tom Richards asked Bob why FAA funding wasn't used to construct these hangars. Bob replied that the county did apply for FAA funding for the hangar, but the FAA denied the funding due to the fact that there are other issues such as

obstructions that must be dealt with before they will fund T-hangars.

Ø Bob mentioned the county applied for 2 separate state grants for another T-hangar, new plow truck and lighting for the parking lot.

Ø Bob expressed his desire to change the gate code due to several contractors that now know the code. The group suggested that the county display a sign at the gate key pad with a phone number to call to get the new code.

Ø Steve Vonborstel questioned the county's policy on what can be stored in a T-hangar and Bob responded that the lease agreement language states that only aviation related items that can be stored. Bob mentioned that he is aware of one particular T-hangar renter that is in violation of this and he will be addressing this issue with the highway committee of the legislature. The highway committee will then decide what action to take.

Ø Bob stated that it was likely that new lease agreements would be drawn up for the new T-hangars and he suggested that if this group, as a whole, would like to draft suggestions they should do so at this time. Bob stated he would make a copy of the current T-hangar lease for everyone to review.

Ø Tom Richards asked if there was any landing allowed for planes with skis. Bob mentioned that there are field regulations that do not allow off run-way landings. Bob stated he would make copies of the current field regulations for everyone to review.

Ø Bob mentioned local town board members who continue to be vocal in the local media and who are against the airport. He suggested this group should realize that this is can only hurt the airport, and we should attend town board meetings with positive factual information to educate these individuals.

Ø Bob mentioned the current FAA project to study obstructions and their mitigation at the airport.

Old Business:

Status of Alliance Bank Account and tax ID: No update due to the absence of Don Funke.

Status Of Stanley Solow: David Jones spoke with Stan, however he has some personal issues and could not attend this meeting, but he is very enthusiastic and wants to be a CCA member. He will be at the next meeting.

Mission Statement:

Dave Welsh handed out a copy of the mission statement he has been working on for everyone to review. Email any suggestions to Roger or Amy.

Dues:

Roger reminded everyone that the \$ 10/year membership dues will be collected in January. Amy will print receipts for dues paid.

CCA Bi-Laws:

Limited discussion due to the absence of Don Funke. Bob mentioned that we need to define a quorum of members present to vote on an issue and whether we will use a simple majority for voting.

Baseball Cap design:

Brian Barney mentioned that he had completed several designs to review tonight, however, Casey trashed their printer so he could not print them out. Roger suggested that Brian email the designs and Roger will PDF them to everyone.

Next meeting will be held January 18, 2007 at 6:30 pm.

Meeting adjourned at 8:00.