Airpark Liaison Committee Meeting

February 21, 2001

Members Present Members Absent

G. McLeod W. Stone M. Lilley
N. Shenk M. Kaminsky

N. Maskal R. Wilson

H. Layer Other

R. Arkoian Frank Kulka, Delta Consultant D. Gray John Luke, Revenue Authority

J. Simkins Jerry Donegan, Eastgate Village Assoc.

J. Geiger Beverly Lloyd and Pat Labuda
A. Swain Greater Shady Grove Civic Assoc.
E. Casey Peggy Erickson, Council Staff

M. Atz D. McNeeley K. Clarke

The meeting was called to order by the Chair, Howard Layer at 4:00 p.m.

Committee members introduced themselves to William Stone, new member replacing Jason Geiger of the Airpark Users' Association. Doug McNeeley was acknowledged as an official member of the committee.

Briefing by Consultant from Delta Airpark

Marc Atz, Executive Director of the Revenue Authority introduced Frank Kulka, the consultant/ planner from Delta Airport Consultants, Inc., a company based in Charlotte, North Carolina. Mr. Kulka was hired by the Revenue Authority to update the 1990 Dynaplan Airpark Layout Plan, previously approved by the County Council. In December the Consultant met with the newly formed Airpark Advisory Committee on the Layout Plan. The purpose of the briefing was to inform the Liaison Committee how this update affects the Airpark, particularly changes in the runway. Currently, the consultant is in the phase of completing inventory information and preparing forecasts for aviation demand. Mr. Kulka informed the Committee that there should be very little change from the original Dynaplan study. Committee members expressed interest in further briefings and the consultant stated his willingness to keep the Committee updated on the process. Howard Layer agreed to notify the members when the next Advisory meeting is scheduled.

Ralph Wilson reminded the group that the Dynaplan study was done under a contract with the County Council and was eventually approved by the Council as the official layout plan for the Airpark. Caps were placed at the time on the maximum number of fixed-based aircraft to be located at the airpark. Any revision of the Dynaplan study should be coordinated with the

County Council and the Planning Board. It was suggested a time frame be established for a briefing on the proposed plan to the Council.

Election of New Chair

The Committee unanimously agreed that Howard Layer would remain as Chair until the Airpark Study is completed.

Other Business

- Committee asked for an updated list of members (Council Staff distributed during meeting)
- Request that members be added to the Airpark Report Newsletter mailing list (D. McNeeley)
- Doug McNeeley informed the Committee that Consumer Affairs investigated the incident that he had reported regarding misinformation about the Airpark by a developer. The Consumer Affairs investigation revealed that the developer is using a more elaborate disclosure form, which is designed for that particular development. The disclosure form is being used to notify potential homebuyers of the existence of the Airpark at the time of contract signing; therefore, the matter has been dropped.

Meeting adjourned at 5:35 pm.