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

The purpose of the meeting was to update the Airpark Liaison Committee on the Environmental Assessment Study for the Montgomery County Airpark. Roy Lewis, Project Manager from Delta Airport Consultants, Inc. gave a power point presentation on the latest phase of the study.

Airport Layout Plan (ALP)
The Study does not recommend any expansion at the Airpark beyond what is required by the FAA.

Environmental Assessment Proposed Projects
1) Obstruction Removal
2) Property Acquisition
3) Lower Access Road and Parking Lot
4) Install Holding Position Signage and Marking (RW/TW intersections)
5) Install Precision Approach Path Indicators (PAPI) on Runway 14

Alternative Analysis
Alternatives required to be evaluated in the EA:
Altemative 1: No Action
Alternative 2: Achieve FAA Design Standards
Access road must be lowered
Tree line removed
**Property Interest Acquisition** – Runway 14 End  
*Purpose:* Runway Protection Zone Control  
Obstruction Removal - Trees  
Property is owned by the County but used by Park and Planning. Title must change to the Revenue Authority to meet FAA requirements

**Property Interest Acquisition** - Runway 32 End  
*Purpose:* Runway Protection Zone Control  
Obstruction Removal – Trees, Terrain, & Buildings  
Lower Access Road and Parking Lot

**Revenue Authority Management of the Airpark**

Marc Atz, Executive Director of the Revenue Authority gave a brief presentation/update on the 1-year anniversary of the Revenue Authority’s management of the Airpark. (See attachment)

The meeting adjourned at 5:11 p.m.