Airpark Liaison Committee Meeting August 18, 2004 – 5th Floor CCR 4:00 p.m.

Members Present

Nancy Shenk Marc Atz Howard Layer Ralph Wilson Rosemary Arkoian Robert Simpson for Anne Root

Members Absent

Wendy Carter Anne Swain Eugene Casey Gus McCleod William Stone Donald Gray Anne Root Nancy Sturgeon

Guests

Linda Decker, Revenue Authority Business Manager Frank Kulka, Delta Airport Consultants, Inc. Roy Lewis, Delta Airport Consultants, Inc. Colleen Angstadt, Delta Airport Consultants, Inc. Sonya Healy, Council Staff

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

The purpose of the meeting was to discuss the proposed Environmental Assessment Study for the Montgomery County Airpark. The Revenue Authority's consultant, Frank Kulka, gave a presentation on the background and different phases of the August 2004 Environmental Assessment Study (EA). The EA study is a requirement specified in the 2002 Airport Layout Plan (ALP) Update. Mr. Kulka assured the Committee that there were very few changes from the last update.

Proposed Projects (shown on the ALP) needed to maintain the airport as a general aviation airport

- 1. Obstruction Removal permanent buildings structures, trees, and terrain
- Property Acquisition The Revenue Authority will purchase parcels south of Runway 32

- 3. Lower Access Road and Parking Lot Redesign and reconstruction of the access road and parking lot
- 4. Install Holding Position Signage and Marking runway, taxiway intersections

Meetings/Public Participation

- Sponsor Coordination Meetings (4)
- Public Information Meetings (3)
- Public Hearing (1)
- Comment period (written comments)

Detailed information on the Environmental Assessment Study is included in the attached presentation.

Mr. Kulka assured the Committee that staff from Delta Airport Consultants (Roy Lewis and Colleen Angstadt) will continue to meet with the Liaison Committee before the public hearing and keep the Committee up-to-date on the progress of the Assessment Study. The public hearing date will be set after the draft of the Environmental Assessment Study is reviewed by the FAA.

The Committee Chair, Howard Layer asked if copies of the EA Study were available for the public. Mr. Kulka responded that copies would be available at County libraries.

Meeting adjourned at 5:00 p.m.