

Airport Advisory Board Meeting (Monday, April 22, 2024)

Generated by Allison Swint on Monday, April 22, 2024

Members present

Robert Lightstone, Albert Babcock, Robert Zaorski, George Hill, Galinski for Sam Hughes, Adam Osborne Jr
Also present: Doug Dickens, Jim Gotsch, Allison Swint, Ken Reed, Pat Weaver, Dave Stanton, Tony Capozzi, Jeremy Debons, Tim Wilson, Katherine Stormont and Don Herr

Meeting called to order at 6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman report

Information: 2. DPW&T Report

Jim Gotsch provided Runway extension construction update. Pavement Management study complete on movement area, will return for non-movement area. MAA airport inspection was completed on April 17, 2024 with no significant findings.

Information: 3. FBO Report

Information: 4. Pax Air Ops Report

Information: 5. DED AeroPark Updates

D. OLD BUSINESS

Action, Minutes: 1. Approve March 25, 2024 Meeting Minutes & Action Items

Motion to approve the March 25, 2024 meeting minutes & action items

Motion by Adam Osborne Jr, second by Robert Lightstone.

Final Resolution: Motion Carries

Yea: Robert Lightstone, Albert Babcock, Robert Zaorski, George Hill, Sam Hughes, Adam Osborne Jr

Discussion: 2. Review/Update Action Item list

Discussed Pilot Lounge furniture

E. NEW BUSINESS

Information: 1. Next business meeting June 24, 2024 at 6PM

F. PUBLIC COMMENT

G. ADJOURN

Action: 1. Motion to adjourn

Motion to adjourn meeting at 6:30pm

Motion by Robert Lightstone, second by Adam Osborne Jr.

Final Resolution: Motion Carries

Yea: Robert Lightstone, Albert Babcock, Robert Zaorski, George Hill, Sam Hughes, Adam Osborne Jr

In Person Meeting at Regional Airport Terminal

Airport Advisory Board Minutes –04/22/2024

Meeting Start: 6:00 PM

Members Present: Hill (Chair), Lightstone (Vice Chair), Osborne, Zaorski, Babcock, Ex-Officio –Chief Galinski, NAS Pax River Air Operations, and Ex-Officio - Doug Dickens (Aviation Safety Officer, Naval Test Wing Atlantic)

Others Present: Allison Swint (DPWT), Jim Gotsch (DPWT), Ken Reed, Pat Weaver, Dave Stanton (RCS Services), Tony Capozzi (DPE), Jeremy DeBons (Ready 9), Katherine Stormont (DED), Tim Wilson, Don Herr (Para- Glider Rep)

Chairman's Remarks:

Noted a Quorum were present. Suggested that for the future that the board consider position documents to emphasize areas of investment.

DPWT Report: Jim Gotsch DPWT, Allison Swint DPWT/Airport Manager

Obstruction Removal is complete. The update to the current NOTAM is TBD

Solid waste removal completed. Test pitting indicated a little more excavation will be required. Notice to Proceed for Phase 3 runway was issued 4/13/24. Work will start 4/27/24 beginning with the demolition of taxiway pavement. A NOTAM will be issued for the closure of the taxiway.

The Pavement Management Study completed the runway test plugs and Management Plan will be complete by August.

The construction proposal for updating the front of the terminal has been completed. Revised quotes are in review.

The MMA inspection of the airport was completed 17 April. Noted the issue of equipment markings at the construction area. Also noted was the antiquated AWOS system at the airport. The oldest in all of Maryland.

Funding request for AWOS update is in the planned budget for 2025. This should be high priority.

The Airport Manager will be attending Regional Airport meeting 13 and 14 June.

The Airport Manager noted that there are now 245 aircraft base at 2W6.

FBO Report – Nothing to report (NTR)

Pax Air Ops Report: -- Chief Galinski attended for LCDR Hughes

AeroPark Update: Katherine Stormont stated there was no update to the terminal proposal.

Old Business:

Approval of 03/25/2024 Meeting Minutes and Action Items. Motion to approve as written. Motion (Osborne); second (Lightstone). Approved.

Action item review:

Discussion of status of furniture for the pilot's lounge.

New Business:

Public Comment:

Meeting Adjourned: 6:30 PM. Motion (Lightstone); second (Osborne).

Next Meeting: June 24, 2024, 6 PM

Submitted by: Hill