

DANBURY AVIATION COMMISSION
MEETING MINUTES

Danbury Aviation Commission -- 7:00 p.m.
Danbury City Hall: 155 Deer Hill Ave., Danbury, CT 06810
Third Floor / Room 3C / Tuesday, September 20, 2011

01 Meeting Called to Order By Chairman Ashkar.

02 Roll Call:

Present: Commissioners Ashkar, Zilinek, Oppermann, Baker

Absent: Frizzell

03 Motion made to accept the special meeting minutes of June 21, 2011 as written by Commissioner Zilinek, seconded by Commissioner Opperman, and unanimously approved.

04 Liaison Report:

No liaison report was given.

05 Administrator's Monthly Report:

Mr. Estefan advised that the Federal government has given us roughly \$900,000 to rehabilitate Charlie taxiway in front of Sadler and Bravo taxiway in front of Curtiss. Project will start within the next two weeks. Mr. Estefan advised he had Commissioner Oppermann go and speak to a business that is off the airport at the old Macton building who has a flight simulator business who wants to work out an arrangement with Mr. Silvestro at BAC to become a legal entity on the airport and apply for a permit. The Macton Building (the round building) has deeded rights for access that were granted in the 1970's. The legal department will be investigating. They would need an operating license between the two parties who would then approach the commission for approval. As we couldn't properly test the snowblower once we finally received, we received an extra two year warranty for a total of a four year warranty on full labor and full parts effective December 1, 2011. We have fully signed and sent all paperwork for payment.

Motion made by Commissioner Zilinek to accept the Administrator's Report, seconded by Commissioner Baker, and unanimously approved.

Motion made by Commissioner Zilinek to open Public Speaking, seconded by Commissioner Oppermann, and unanimously approved.

Public Speaking:

No public speaking.

Motion was made to close public speaking by Commissioner Oppermann, seconded by Commissioner Baker, and unanimously approved.

Old Business

Danbury Aviation

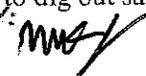
Mr. Estefan has cleared us to continue the negotiations with Mr. Silvestro and his group. Emails have been forwarded to Attorney Barr advising him that the FAA advised as long as certain items were put into the document as everyone else on the field has for compliance purposes, we can negotiate further the dollar amounts -- which is the City is at \$22,000 per acre and Danbury Aviation is at \$5,000. We are attempting to get something in the middle. The final amount will be decided between Mr. Silvestro and Mr. Estefan based on the appraisal of the airport.

New Business

Mr. Estefan advised we will start looking at the drainage at the airport to see where issues lie. In this project I did take an old problem from 3 decades ago where there is a catch basin at the end of Charlie. The problem is the catch basin is too low and will need to be raised. We will bring a machine in the trenches to dig out sand we are receiving from hillsides.

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BY: 

The beacon motor came back during the hurricane and we will have Rizzo install the motor in the rotating beacon. This was the biggest challenge we have faced in a long time. All Tech on Kenosia could not fix it but knew where to send it which was located in Michigan who rebuilt it to practically brand new for \$800.00. The numbering of the two buildings on Miry Brook is still an on-going project.

Motion made to adjourn by Commissioner Baker, seconded by Commissioner Oppermann, and unanimously approved.

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