

**AD HOC REPORT  
FAA LEASES  
Reference #11 – April 2008**

Chairman Mike Calandrino called the meeting to order at 5:15 p.m on May 21, 2008. In attendance were Council Members Phil Curran and Fred Visconti, ex officio member Jack Knapp, Airport Administrator Paul Estefan and Corporation Counsel Les Pinter.

Mr. Calandrino asked Mr. Estefan to bring the committee up to speed on the FAA leases. Mr. Estefan spoke about ASOS, which are weather instruments the FAA has at the airport. The FAA and the National Weather Service provide maintenance, certification and insurance and the city provides the location.

Mr Calandrino asked if these are existing leases that have expired. Mr. Estefan said yes, and that they need to be renewed with the Council's approval.

Mr. Calandrino noted the favorable recommendation from the Planning Commission. Mr. Calandrino asked if the Corporation Counsel had any issues. Mr. Pinter stated they did not, and that the FAA has broad jurisdiction over the airport anyway. There are two leases that are year to year. One lease is for the weather instruments and one for the localizer.

Mr. Curran moved **to renew the FAA leases**. Seconded by Mr. Visconti. ***Motion passed unanimously.***

Mr. Curran **moved to adjourn**. Seconded by Mr. Visconti. ***Motion passed unanimously*** and the meeting ended at 5:20 p.m.

Respectfully submitted,

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Mike Calandrino, Chairman

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Phil Curran

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Fred Visconti