# Airport Advisory Board Meeting (Monday, February 28, 2022)

Generated by Allison Swint on Monday, February 28, 2022

#### Members present

Brian Barthelme Jr, Henri Sahut, James Alexander, Gerald Meyerman, Robert Zaorski, George Hill

### Meeting called to order at 6:01 PM

#### A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman reports

Information: 2. DPW&T Report

Information: 3. FBO Report

Information: 4. Pax Air Ops Report

### D. OLD BUSINESS

Action, Minutes: 1. Approve January 24, 2022 meeting minutes and action items To approve the January 22, 2022 meeting minutes

Motion by Brian Barthelme Jr, second by Robert Zaorski.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, Henri Sahut, James Alexander, Gerald Meyerman, Robert Zaorski, George Hill

Discussion: 2. Review/Update Action Item list

### E. NEW BUSINESS

Information: 1. Next business meeting March 28, 2022 at 6PM

## F. PUBLIC COMMENT

### G. ADJOURN

Action: 1. Motion to adjourn

Motion to adjourn the meeting at 6:35pm

Motion by Henri Sahut, second by George Hill.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, Henri Sahut, James Alexander, Gerald Meyerman, Robert Zaorski, George Hill



# Airport Advisory Board Minutes – 02/28/2022

Meeting Start 6:00 pm

Members Present: Alexander (Chair), Hill (Secretary), Zaorski, Sahut, Barthelme, Meyerman (alternate)

Others Present: Jim Gotsch (DPWT), Allison Swint (DPWT), Ken Reed, Pat Weaver, Dave Stanton (Airtec/Piedmont), Tony Capozzi

# Chairman Report:

- Introduction of new Director of DPWT, Jim Gotsch
- Certificates of Appreciation to AAB members for volunteer service
- AAB annual report provided to CSMC & FAA/MAA; posted on airport website
- Chair briefing CSMC on 3/15 about Advanced Air Mobility/vertiport at 2W6
- Department of Economic Development survey on 2/10 about how food facility in terminal would be used. Some 111 responses received, demand appears high.

# DPWT Report (Swint, Airport Manager):

- Renewed work on Phase II/III contracts will begin about 4/15 and still plan to be complete by 12/31/22.
- Internal construction on Terminal is now completed. Exterior sewer work being done. No water in the Terminal for about two weeks, starting approximately 3/7.

## FBO Report (Reed, S. Hunt Aero):

- Steel prices coming down slowly. Waiting opportunity to complete last hangar.

Pax Air Ops Report (LCDR Palmer not in attendance)

### Old Business:

- Meeting minutes and action items from 1/24/22 approved as written (motion Barthelme/second Zaorski)
- Action item list was reviewed and updated.

### New business:

- Question from Sahut about places where noise complaints can be submitted. Information contained on airport website.

**Public Comment: None** 

Meeting Adjourned 6:40 pm (motion Sahut/second Hill)

Next Meeting: March 28, 2022 at 6:00 pm

Submitted by: Hill (Secretary)

Action Item #	Status	Open Date	Due Date (do not change)	Close Date	Originator	Assignee(s)	Action Item	Status/Resolution	Follow-up
	Action Items as of 02/28/2022 AAB Meeting								
6	Open	x/xx/18	TBD		AAC	DPWT		8/26/19: to be included in ALP revision process (see Als 10, 26); 9/27/21: to be included in AECOM ALP revision process	
7	Open	x/xx/18	TBD		AAC	DPWT	•	8/26/19: to be included in ALP revision process (see Als 10, 26); 9/27/21: to be included in AECOM ALP revision process	
9	Open	x/xx/18	8/23/2021			DPWT (Swint), AAB (Hill, Zaorski)		Need to discuss with Pax Air Ops. 6/24/19: Klapka/Swint to meet with Pax and report at next meeting; 10/26/20: no change; 12/7: no change; 1/25/21: Hill/Zaorski to replace Klapka; 2/22: Bob Z reached out to Pax Air Ops; 3/22: no chg; Hill/Zaorski to map strategy; 4/26: no chg; 6/28: mtg w/ Pax, Navy has no need for ADS-B repeater; ADS-R may be an option for 2W6, need to explore further; Pete Lehmann from TCAS Analytics is SME; 8/23: ADS-R brief from Pete Lehmann postponed to Sep mtg; 9/27: ADS-R vs TIS-B brief from Pete Lehmann, he is looking into more details; 10/25: no chg; 12/6/21: no chg; 1/24/22: no chg; 2/28: Pete Lehmann to provide update at Mar mtg; Dave Stanton reports Piedmont ordered an ADS-B repeater, may resolve issue but more info needed	4/26/21: uAvionix PingStation2 may be solution? Just \$1750. No go, a closer look shows this is an ADS-B receiver not a repeater.
13	Open	x/xx/18	8/23/2021			DPWT (Swint), AAB (Hill, Zaorski), NAS Pax	including AWOS language and updated Chart Supplement (formerly AFD) language	Discussion held with Pax Air Ops 12/3/18. RCO with NAS Pax? 6/24/19: Klapka/Swint to meet with Pax and report at next meeting; 10/26/20: no change; 12/7: no change; 1/25/21: Hill/Zaorski to replace Klapka; 2/22: Bob Z reached out to Pax Air Ops; 3/22: no chg; Hill/Zaorski to map strategy; 4/26: no chg, suggestion was keep this a safety issue; John Deatrick offered to bring this mtg up at next mtg between Pax and CSMC; 6/28: mtg w/ Pax, LCDR Palmer open to working together on this; suggestion made to add Pax Air Ops rep to AAB as ad-hoc member and to add a VHF freq to Pax ATIS (see Als 32 & 33); 9/27: Pax River Air Ops ad hoc member of AAB will help greatly with this, but still open; 10/25: Alexander to develop proposed Chart Sup language for review by LCDR Palmer; 12/6: Proposed Chart Sup language provided to LCDR Palmer on 11/3, he concurred. AAB voted to approve proposed language. Allison to submit to FAA for publication. 1/24/22: Allison to send to FAA shortly; 2/28: Allison to send to FAA this week	6/24/19: Klapka to provide proposed language. Klapka response that Draft SOP contains proposed language. 12/6/21: Additional language to be recorded on AWOS; 3/1/22: safety info regarding mil traffic recorded on AWOS

Action Item #	Status	Open Date	Due Date (do not change)	Close Date	Originator	Assignee(s)	Action Item	Status/Resolution	Follow-up
24	Open	10/28/2019	8/23/2021		Public (Bob Hansen)	DPWT (Swint)		10/28/19: Bob Hansen to provide info from 99s at January meeting; 2/24/20: Hansen did not attend Jan or Feb AAB meetings; 6/22/20: POC change from Hansen to Klapka, he reports 99s no longer doing compass roses; 9/28: Ted to meet with Allison next week; 10/1: Ted & Allison identified location on west ramp, Allison checking with DPWT to see if they can survey and paint; 10/26: Allison awaiting response from DPWT; 12/7: DPWT has agreed to do, waiting for wx; 4/26: Allison to talk to Ron; 8/23: Allison to followup with Ron or Donnie; 9/27: Joanna Williams of 99s contacted Allison, interested in doing this in Spring; 10/25: no chg; 12/6/21: review again in Feb 22; 1/24/22: presentation by Joanna Williams of 99s MD chapter, they are happy to do it, 2W6 just needs to provide paint, etc. Allison to suggest weekend in Apr-Jun; 2/28: rebar under ramp doesn't allow for compass rose, new plan is 1 yr delay, rose will be painted at new runup area at dep end rwy 11	
25	Open	6/22/2020	8/23/2021		AAB (Alexander)	DPWT (Swint)		9/28/20: Allison waiting on as-builts from Delta; 10/26: no change; 12/7: no change; 1/25/21: Allison has as-builts, MAA to confirm taxiway layout during inspection 4/15/21; 4/26: as-builts confirmed by MAA, submitted to FAA; 8/23: Allison needs to relook; 9/27: no chg; 10/25: Allison working with FAA, hopefully published in Jan 22; 12/6/21: submitted to FAA, publication expected 1/27/22; 1/24/22: publication expected 1/27; 2/28: new diagram published showing full length taxiway but no taxiway markings, maybe best we can get	
34	Open	6/28/2021	12/6/2021		AAB (Alexander)	Pax Air Ops, AAB	graphic	6/28/21: mtg w/ Pax, LCDR Palmer agreeable to update; 9/27: update in work per LCDR Palmer, will coord with AAB prior to signatures; 10/25: routing on base for admin, then sent to Allison for review by AAB per LCDR Palmer; 12/6/21: no chg; 1/24/22: LCDR Palmer says update was sent to Allison, some confusion on whether there were any changes or not, Allison to send to Alexander; 2/28: AAB owes markups to Navy	
35	Open	1/24/2022	2/28/2022		AAB (Alexander)	DPWT (Swint)	Explore brighter lights at terminal ramp/parking lot and FBO ramp	2/28/22: no update	