

The items listed below are for informational purposes only. Any item may be moved to the full agenda for public vote at a subsequent Authority Board meeting.

1. Construction is underway for the T-Hangar & Taxilanes project.
2. At the September Board of Transportation Meeting, grant funding was approved for the study and design work for the runway 3/21 rehabilitation.
3. The Forestry Service tank has been removed from the field.
4. Negotiations continue for an entity to operate an aircraft maintenance shop next door in the maintenance hangar. Questions regarding negotiations will be deferred to Closed Session.
5. Demand is strong for both t-hangars and ground leases. Once construction begins on the 28 new T-hangars, deposits will be required from those on the waiting list.
6. We currently have 7 deposits on hand for the construction of private hangars.
7. Attorney has provided a revised ground lease document to better protect airport interests. The revised ground lease has been provided to all Board members for their review; Please see attached document in OnBoard and note the suggested additions to the lease in red.
8. Suggest in the current fiscal year we consider moving to RFID technology for all gate control thus eliminating gate codes. Access to hangars and airfield would be by an airport issued RFID sticker affixed to vehicle not by a gate code. This would provide access to data as to the individuals entering airport property. It would also possibly prevent housing of unknown aircraft (owner could not get back in the gate to access his plane).
9. Suggest that airport historical files and maps be digitized in the near future. A plan will be presented at the January meeting for further consideration.
10. Susan Cohen and team, with UNC's Institute for the Environment, visited the airport on Thursday, August 19, 2021. They are conducting a resiliency study of shorelines that could impact vital infrastructure, such as our airfield. Ms. Cohen would like to present her findings to the board at the January meeting.
11. Suggested changes have been made to the website (www.flythecrystalcoast.org) and we have been receiving general inquiries through our 'Contact Us' page. Please let us know if you have any further suggestions for improvement.
12. Working to prepare the new lease management software for launch in the first quarter of 2022.
13. Updating the National Based Aircraft Inventory which is due to the FAA by December 15, 2021.
14. Airport minimum standards are currently under review.