

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, April 17, 2012

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BY: *WMS*

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 regular meeting minutes of March 20, 2012 as written by Commissioner Zilinek, seconded by Commissioner Oppermann, and unanimously approved.

04 Liaison Report: No liaison report was given.

05 Administrator's Monthly Report:

Mr. Estefan reported Beacon #10 has been replaced and is up and working and is not an LED but the old style lamps that we have had. The rotating beacon was modified to have a grease fitting inserted, and it has been running.

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

Public Speaking:

There was no public speaking at this meeting.

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

Old Business

Danbury Aviation, Proposed Hangar Project/Lease

Mr. Estefan stated nothing to report but is still in the hands of the attorneys involved.

Mr. Silvestro, reported his attorney and Les Pinter met today and spoke to Paul Fagan who is finishing the legal description. Mrs. Silvestro reported they will be taking the whole parcel at one time.

New Business

Curtiss Aero/Curt Brunjes, proposed sale of 19 Miry Brook Road and transfer of land leases to Mirash Vatici; request for flight training permit at BAC as outlined in attached email dated April 11, 2012.

Mr. Estefan read into the minutes said email dated April 11, 2012, copy attached. Mr. Estefan also suggested commission take each line item one at a time. Commissioner Oppermann requested a clarification of through the fence operations at Curtiss Aero in which Mr. Estefan advised that Curtiss Aero withdrew the elimination of the FBO status and the new owner will continue as an FBO.

Motion was made by Commissioner Baker to accept the proposal to withdraw without prejudice item 1 to remove the request to eliminate FBO status at 19 Miry Brook Road, thereby continuing FBO status at that location, seconded by Commissioner Zilinek, and unanimously approved.

With reference to Item 3, transfer of existing land lease, from Curtiss Aero to Exit, LLC, Mr. Estefan requested a motion to allow said transfer. When permitted by the commission, the request and paperwork then goes to Attorney Pinter for signature.

Motion was made by Commissioner Oppermann to grant the request of transferring existing land lease from Curtiss Aero, LLC to Exit, LLC subject to Attorney Pinter's review and approval, seconded by Commissioner Zilinek, and unanimously approved.

Regarding Item 4, Mr. Estefan advised the commission needs to review Mr. Vatici's financial records, but recommend the commission grant the permits for dual farm and flight training at 19 Miry Brook, but will take effect on the date of the closing. Mr. Brunjes advised the closing is set for this Friday, April 20, 2012. Mr. Estefan will then advise legal and finance when the closing has been completed.

Motion was made by Commissioner Baker to approval request for transfer the current Curtiss Aero, LLC fuel permit, Category A, and Flight Instruction, Category B, to Exit, LLC contingent on the approval of Mr. Vatici's financial records, the closing of the sale of 19 Miry Brook Road from Curtiss Aero to Exit, LLC, and approval of the transfer of lease, seconded by Commissioner Oppermann, and unanimously approved.

With reference to Item 5, the request for a flight training permit for Curtiss Aero to operate at Business Aircraft Center. An Operating License form and Lease Agreement were submitted signed by Mr. Brunjes and Mr. Silvestro.

Motion was made by Commissioner Zilinek to approve the request for a Category B permit for Curtiss Aero Flight Training to Business Aircraft Center pending the transfer of business take effect and after the closing of 19 Miry Brook Road, seconded by Commissioner Baker, and unanimously approved.

Motion was made by Commissioner Oppermann to enter Executive Session to review Exit, LLC financial records, seconded by Commissioner Zilinek, and unanimously approved.

Motion was made by Commissioner Oppermann to end Executive Session, seconded by Commissioner Zilinek, and unanimously approved.

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

Ald



Alice Dyer <a.dyer@danbury-ct.gov>

Fwd: Curtiss Aero Commission request

1 message

Paul Estefan <p.estefan@danbury-ct.gov>
To: Alice Dyer <a.dyer@danbury-ct.gov>

Wed, Apr 11, 2012 at 11:02 AM

----- Forwarded message -----

From: **Curtis Brunjes** <Curtis@curtissaero.net>
Date: Mon, Apr 9, 2012 at 11:29 AM
Subject: Curtiss Aero Commission request
To: "P.Estefan@ci.danbury.ct.us" <P.Estefan@ci.danbury.ct.us>
Cc: "l.pinter@danbury-ct.gov" <l.pinter@danbury-ct.gov>, "John Ashkar (john.ashkar@cbmoves.com)" <john.ashkar@cbmoves.com>, "lynda@businessaircraftcenter.com" <lynda@businessaircraftcenter.com>

Paul-

Please put Curtiss Aero and the buyer of the property at 19 Miry Brook on the agenda for the Commission meeting in April.

We wish to make the following requests of the Commission:

1. We wish to withdraw, without prejudice, our requests at the March 2012 meeting in favor of the following requests.
2. We wish to advise the Commission that Mirash Vatici is under contract to purchase 19 Miry Brook. He is a local resident and businessman as well as a long-time DXR based pilot and aircraft owner. He intends to continue the aviation use of the property at 19 Miry Brook and is committed to the local aviation community.
3. Curtiss Aero requests a transfer of existing land leases to Mr. Vatici. Our attorney has coordinated through Les Pinter and we will have the appropriate lease assignment forms prepared. These are the same documents utilized for previous lease transfers.
4. Mr. Vatici requests to continue to hold a fuel permit and flight training permit at 19 Miry Brook. He will be present at the meeting and will bring his financial records for review by the Commission.
5. Subsequent to approval of the above, Curtiss Aero requests to apply for a flight training permit at the BAC facility. We have and will bring an executed Lease Agreement and Operating License form.

Curtiss Aero flight will operate from the BAC facility exclusively. Our sister operation, Curtiss Aero maintenance, will operated exclusively from the Danbury Aviation building, in accordance with authority already granted by the Commission.

Please advise us if there is anything else that we should prepare in advance of the meeting.

Thank you for your consideration.

Curt Brunjes