

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 16, 2014

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2014 SEP 23 P 1:09

BY: 

01 Meeting Called to Order By Acting Chairman Oppermann.

02 Roll Call:

Present: Commissioners Oppermann, Omasta, Zilinek, Tamburri

Absent: Ashkar, Lee, Baker

03 Motion made to accept the regular meeting minutes of April 15, 2014 as written by Commissioner Oppermann, seconded by Commissioner Tamburri, and unanimously approved.

04 Liaison Report: No liaison report.

05 Administrator's Monthly Report:

Michael Safranek, Assistant Airport Administrator, stated Paul Estefan is working on getting a new plow truck. We are in the process of doing security upgrades which the City gave us a capital improvement of around \$35-\$40,000 where we put access cards on the Executive area, the school house vehicle gate, we did school house front door, Executive pedestrian, vehicle, and Tally-Ho pedestrian gates. We are now on the Maintenance Building where we are putting in keyscan swipe cards all five doors plus the vehicle gate will be motorized and other upgrades will be done with door closers and fence repairs. Just paved the Executive parking lot that is city property and a septic system was installed. Nothing was given to anyone that was inappropriate. We are working on the new Master Plan which is being funded by an FAA grant for about \$500,000. We are also updating the Minimum Standards which was approved by the commission about 3 years ago. We had an informal meeting with just members of the FBOs. Paul and I thought it best to get their take on a few things.

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

Commissioner Omasta asked if the last Master Plan was followed extensively so what is going to change with this one. Commissioner Oppermann stated it is just a plan. Mr. Safranek stated that the FAA won't fund certain projects without a Master Plan.

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

Public Speaking:

Mr. Kari Sorenson asked if the Master Plan item was on the agenda, which was not only part of the Administrator's Report. Mr. Sorenson stated my concern is the meeting was a closed door meeting. Mr. Safranek stated it was not an official meeting with the owners and stake holders of the FBOs only. No Commission members were present at the meeting.

Motion was made to close public speaking by Commissioner Zilinek, seconded by Commissioner Omasta, and unanimously approved.

Old Business

No Old Business was discussed.

New Business

Executive Air Service -- Operating License for Tally-Ho Aviation, copy attached.

Mr. Safranek stated Mr. Kari Sorenson owner of Tally-Ho Aviation, filled out an operating license as required. Mr. Sorenson has been on the airfield for many years and is very respected and established as a maintenance shop. He just wants to become a tenant under the Executive Air Service FBO. This is just to formalize his certificate; it never was

formalized. Mr. Safranek stated Mr. Sorenson is a good addition to the airport. Executive Air has been paying the fee all along. As Executive Air owns a part of Tally-Ho Aviation they only need to carry the one permit for maintenance.

A motion was made by Commissioner Oppermann to accept Tally-Ho Aviation under the operating license, copy attached, seconded by Commissioner Tamburri, and unanimously approved.

A brief discussion ensued where Mr. Sorenson stated he was physically located at Executive Air.

Business Aircraft Center – Operating License for Eagle Air, copy attached.

Mr. Safranek stated the airport's standpoint is that Eagle Air has done everything they were supposed to do in terms of documentation and is one of the better packages we have seen. Mr. Rossi is a stand up person who has been in aviation a very long time and wants to expand his operation based here in Danbury/ It is good for the airport, brings in more fees, and would be a nice balance. We are very much in favor of it and the FBO itself can certainly support and substantiate having this addition. Mr. Rossi stated he can be a service to the airport and general aviation community.

A motion was made by Commissioner Oppermann to accept the Operating License for Eagle Air to operate as a Charter company with Business Aircraft Center, seconded by Commissioner Zilinek, and unanimously approved.

Commissioner Omasta asked if this was a one year, two year, open ended operating license, which was replied with it is open ended or until Commission revokes it or Eagle Air cancels it.

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

DANBURY AVIATION COMMISSION

DATE: 08/11/14

OPERATING LICENSE

Whereas, Executive Air Service (the Licensee) desires to operate a Maintenance Shop at the Danbury Municipal Airport, and whereas Tally Ho Aviation (the Licensor) has the right to operate such a facility under existing leasing standards, and further to license these rights, the Licensee and Licensor hereby enter into the following agreement:

Licensor agrees to allow Licensee to operate under the Licensor's lease and operating agreements as authorized by the Danbury Aviation Commission and Danbury City Council until such time that Licensor's agreement with Licensee expires, or until cancellation for cause by the City of Danbury occurs.

During the time that this agreement is in effect, the Licensee agrees to operate in accordance with the Aviation Commission's Minimum Standards and to timely pay all fees and overriding percentages as outlined under these Minimum Standards as they are presently stated or amended. These fees are payable as scheduled in the Minimum Standards.

The Licensee agrees to hold harmless the City of Danbury and its employees, the Licensor and its employees, for all operations performed by the Licensee within the scope of this agreement.

The annual fee and overriding percentages are hereby guaranteed by Licensor in the event of default by the Licensee, to be paid along with all reasonable attorney's fees and collection costs which may be incurred, in connection with the enforcement of any provision of this agreement. Licensee agrees to pay its Category B Permit Fee to the City of Danbury annually, in advance, commencing on the date hereof.

DATE:
8/11/14

LICENSEE:
[Signature]

DATE:

LICENSOR:

DATE:

CITY OF DANBURY

John Ashkar, Chairman
Danbury Aviation Commission

DANBURY AVIATION COMMISSION

DATE: 9/4/14

OPERATING LICENSE

Whereas, Business Aircraft Center (the Licensee) desires to operate a Aircraft Charter Operation at the Danbury Municipal Airport, and whereas Eagle Air (the Licensor) has the right to operate such a facility under existing leasing standards, and further to license these rights, the Licensee and Licensor hereby enter into the following agreement:

Licensor agrees to allow Licensee to operate under the Licensor's lease and operating agreements as authorized by the Danbury Aviation Commission and Danbury City Council until such time that Licensor's agreement with Licensee expires, or until cancellation for cause by the City of Danbury occurs.

During the time that this agreement is in effect, the Licensee agrees to operate in accordance with the Aviation Commission's Minimum Standards and to timely pay all fees and overriding percentages as outlined under these Minimum Standards as they are presently stated or amended. These fees are payable as scheduled in the Minimum Standards.

The Licensee agrees to hold harmless the City of Danbury and its employees, the Licensor and its employees, for all operations performed by the Licensee within the scope of this agreement.

The annual fee and overriding percentages are hereby guaranteed by Licensor in the event of default by the Licensee, to be paid along with all reasonable attorney's fees and collection costs which may be incurred, in connection with the enforcement of any provision of this agreement. Licensee agrees to pay its Category B Permit Fee to the City of Danbury annually, in advance, commencing on the date hereof.

Licensee Business Name: Business Aircraft Center

Licensee Officer's Name (print): Linda Silvestro

Licensee Signature (sign & date): [Signature] 9/9/14

Licensor Business Name: Eagle Air

Licensor Officer's Name (print): Cory Rossi

Licensor Signature (sign & date): [Signature] 9/4/14

Danbury Aviation Commission

John Ashkar, Chairman
Danbury Aviation Commission



US Department
of Transportation
Federal Aviation
Administration

Air Carrier Certificate

This certifies that

EAGLE AIR, INC
81 KENOSIA AVENUE
DANBURY, CONNECTICUT 06810

has met the requirements of the Federal Aviation Act of 1958, as amended, and the rules, regulations, and standards prescribed thereunder for the issuance of this certificate and is hereby authorized to operate as an air carrier and conduct common carriage operations in accordance with said Act and the rules, regulations, and standards prescribed thereunder and the terms, conditions, and limitations contained in the approved operations specifications.

This certificate is not transferable and, unless sooner surrendered, suspended, or revoked, shall continue in effect indefinitely.

By Direction of the Administrator

BETH A. BABB
(Signature)

MANAGER
(Title)

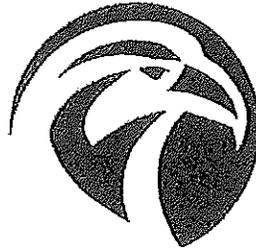
EASTERN REGION, EA-FSDO-63
(Region/Office)

Certificate number: F7EA010H

Effective Date: 09/18/1995

REISSUED: 05/02/2012

Issued at: WINDSOR LOCKS, CT



EAGLE AIR

As per FAR 135.63(a)(3) record keeping requirements, listed below is the current list of aircraft authorized to be operated by Eagle Air, Inc. (P7EA010H).

Aircraft Category & Class	Make & Model	Registration Number	IFR/VFR	Seating Capacity
Airplane Multi-Engine Land	Beechcraft King Air 200 BE-200	N84CQ	IFR/VFR	9 Passengers



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 3, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

EAGLE AIR INC.

is a domestic corporation organized on October 25, 1996, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Witnessed By: njm