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**AD HOC REPORT
Danbury Airport- Request for Lease
Of Adjacent Property**

Honorable Mark D. Boughton, Mayor
Common Council Members

February 20, 2007

Councilman Shay Nagarseth called the meeting to order at 5:30 p.m. In attendance were committee members Councilman Louise McMahon, Councilman Lynn Taborsak: Michael Safranek, Asst. Airport Administrator and Eric Gottschalk, Asst. Corporation Counsel. Also in attendance was Duane Perkins, ex officio.

Mr. Nagarseth asked Mr. Safranek to give some background information on the subject of the meeting.

Mr. Safranek stated that the original issue arose when there was the possibility that Sadler Aviation was not going to be given a permit for the airport. Mr. Florczak, owner of Curtiss Aero, was interested in leasing the part that Sadler would be giving up. He also stated that Sadler has paid any and all outstanding debt to the City of Danbury and that the revocation would not be taking place. It is the Airport's position that since there is no land for Mr. Florczak to acquire, this item need not go any further.

Atty. Gottschalk stated that since the City and Sadler Aviation have come to terms, the land isn't available.

Mr. Nagarseth asked Atty. Gottschalk for confirmation that there is a lease in place and all the fees have been paid.

Atty. Gottschalk stated that was correct.

Mrs. Taborsak asked that if any commercial parcel became available, would the Council lease it or consider it open for any interested party be given the opportunity to rent or acquire that parcel.

Atty. Gottschalk advised that there are minimum standards that must be met, but ultimately the Common Council makes the decisions to grant leases.

Mr. Safranek stated that this piece of property, because of the manner in which it is configured, would only benefit Mr. Florczak.

Mrs. McMahon moved that at the next regularly scheduled Common Council meeting, no action be taken. Motion seconded by Mrs. Taborsak. Motion passed unanimously.

Mrs. McMahon moved to adjourn at 5:35. Motion seconded by Mrs. Taborsak. Motion passed unanimously.

Respectfully submitted,

Shay Nagarseth, Chairman

Louise McMahon

Lynn Taborsak