

**FORTY FORT AIRPORT ADVISORY BOARD**

September 19, 2012

1:30 PM

Wyoming Valley Pilots Club Building  
Wyoming Valley Airport, Forty Fort PA

**MINUTES**

**CALL TO ORDER/PLEDGE**

The Forty Fort Advisory Board convened in the Wyoming Valley Pilots Club Building on September 19, 2012 at 1:35 P.M. The meeting was called to order by Chairman Frank Yamrick, followed by the Pledge of Allegiance.

**PRESENT**

Ronna Ciaruffoli  
Dan Fierman  
Allan Kluger  
Michael Kravitsky  
Rick Nardone  
Frank Yamrick (Chair)  
Craig Yarrish

**ABSENT**

Joe Chacke  
Bob Fortinsky  
Joe Scrobola

**ALSO PRESENT**

Steve Krenitsky  
Tim McGinley (LCC Chairman)  
Gregg Parks (LC Engineer)

New members were introduced.

Ronna Ciaruffoli was unanimously voted FF Airport Advisory Board Secretary.

Steve Krenitsky was unanimously voted <unpaid> liaison between the Board, FBO, and Luzerne County Engineering. He was a prior Board Advisor, actively involved in project planning and airport improvements; however, he is not eligible for Board membership because the Home Rule Charter requires Board members be a resident of Luzerne County. Following his appointment he made a presentation of status of active and planned projects and airport operations. Discussion followed concerning potential funding by private investors via land lease to construct T Hangars and a maintenance hangar. Phase 1 of the airport improvements is Burton Lawson engineered Storm Water Mitigation, which has already received preliminary county approval. Joe Gibbons (LC Engineer) is looking for examples of RFPs for land Lease; Steve also has several .pdf docs.

Annual funding provided to the airport is \$150k/year with 90% federal, 5% state, and 5% county.

Frank Yamrick briefed the annual Bureau of Aviation Meeting is being planned; representative to be selected.

Gregg Parks provided an update on PAPI Lights project acceptance inspection; punch list developed & being worked. He recommended the Board readdress the Airport Master Plan to reflect current Leasee/Lessor priorities, and reiterated historical concern over the height of the trees at the end of the runway. Discussion followed as to who (if anyone) had the authority to direct removal of the trees.

Schedule of meetings as briefed by Frank Yamrick:

14 November 2012, 16 January 2013, 20 March 2013, 15 May 2013

**Meeting adjourned at 2:35 P.M.**

Respectfully Submitted,  
Ronna Ciaruffoli  
Secretary