



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 01/06/15 10:00 AM
Department: Town Board
Category: Committees
Prepared By: Barbara Claflin
Initiator: Barbara Claflin
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 14873

ADOPTED

RESOLUTION 2015-16

Appoint Airport Planning Committee - 2015

WHEREAS, by Resolution No. 2014-144, the Town Board took a bicameral approach by creating an Airport Planning Committee that consisted of two sub-committees, each tasked with drafting a plan for the Airport that addressed noise abatement, airport operations, infrastructure and capital financing; and

WHEREAS, once the sub-committees reached consensus, the Committee would work together to build a final consensus to present to the Town Board and the public; now, therefore be it

RESOLVED, the following individuals are hereby appointed to the Airport Planning Committee-Noise Sub-Committee for the calendar year 2015:

- Jemille Charlton, Airport Manager
- Kathy Cunningham
- Frank Dalene
- Charles Ehren
- David Gruber, Chair
- Barry Holden, Representative-Town of Southampton
- Tom MacNiven
- Bob Malafronte, Representative-Town of Southampton
- Jim Matthews
- Councilwoman Christine Scalera, Town of Southampton
- Pat Trunzo
- Dan Voorhees
- Peter Wolf
- Liaison: Kathee Burke-Gonzalez;

and be it further

RESOLVED, the following individuals are hereby appointed to the Airport Planning Committee-Local Aviation Sub-Committee for the calendar year 2015:

- Bonnie Bistran
- Gerard Boleis, Chair
- Jemille Charlton, Airport Manager
- Rod Davidson
- Henk Houtenbos
- Ken Lee
- Elliott Meisel
- Gene Oshrin
- Ryan Pilla
- Bruno Schreck
- John Shea
- Cindy Tuma
- Jonathan Sabin
- Liaison: Kathee Burke-Gonzalez

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Kathee Burke-Gonzalez, Councilwoman
SECONDER: Peter Van Scoyoc, Councilman
AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell