

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
MARCH 26, 2018**

Chair Tawana Jones called the Miami Township – Dayton JEDD meeting to order at 3:09 p.m. The following members of the board were present:

- Tawana Jones
- Clay McCord
- Terry Slaybaugh
- Chris Snyder

Suzanne Beck and Mike Cross, City of Dayton; Jeff Bonecutter, Passero Associates; Nick Blizzard, Cox Media Group; Kyle Hinkelman and Susan Davis, Miami Township; were in attendance.

Terry Slaybaugh motioned to excuse Ford Weber from the meeting. Chris seconded the motion. Ms. Jones aye, Mr. McCord aye, Mr. Slaybaugh aye, and Mr. Snyder aye.

Approval of Minutes

Chris Snyder motioned to accept the minutes as presented from the February 15, 2018 meeting. Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. McCord aye, Mr. Slaybaugh aye, and Mr. Snyder aye.

Discuss Updating the 2006 Miami Township-Dayton JEDD Master Plan

Terry Slaybaugh, Suzanne Beck and Mike Cross met earlier today and reviewed the master plan document and indicated, for the most part, the plan needs to be updated with accomplishments achieved since 2006 and remove the focus of moving airport operations and township facilities on the east side of the airport as this is not going to happen. Mr. Slaybaugh reported the airport layout plan (ALP) is in the hands of the FAA and hopefully will be approved within the next couple of months. The board discussed the following items to include in the master plan update:

- Key projects accomplished since 2006
- Defining aviation and non-aviation land for development
- Include the recent transportation and infrastructure studies of available land for potential development
- Identify pedestrian improvements
- Continue to protect both ends of the runway regarding airport clear zones
- Incorporate the ALP and the Dayton Airport Sustainability Master Plan as an appendix to the plan
- Reference the ARC B-II to C-II upgrade to determine design standards
- Add zoning standards for landscaping and lighting requirements
- Include the new entrance into the airport
- Address branding and marketing plans for an “Air Park” or “Airport District”
- Update maps and general information to include Austin Landing
- Identify the role of the Miami Township-Dayton JEDD in the plan

- Add a benchmark section of future goals
- Look at having a bikeway connection
- Incorporate the Ohio Airports Focus Studies
- Include any future plans for Washington Church Road
- Identify additional fiber optics and storm water retention ponds
- Benchmark to review the master plan every 5 years

Mr. Slaybaugh volunteered to put together a to-do list and distribute to the board. Mr. Snyder volunteered to update the GIS maps, gather general data and start looking at zoning options for airport development. Ms. Jones mentioned the county can also help with the GIS mapping.

Public Comments

None

Next Meeting Date

The next meeting is Thursday, May 3, 2018 at 3:30 p.m. at Dayton-Wright Brothers Airport.

Next Agenda Items

- Discuss Revisions to Master Plan

Adjourn

Mr. Slaybaugh motioned to adjourn the meeting at 4:09 p.m.