

On March 1, 2021 the City of Wauchula Airport Advisory Board met for its regular meeting at 1:30 p.m. in the Commission Chambers, Suite 105 of Historic City Hall located at 225 East Main Street, Wauchula, Florida.

Board members present were Chairman Lavon Cobb, Vice-Chairman Michael Gillispie, Ward Grimes, Mike Wilkinson and Steve Johnson.

Also present were Assistant City Manager Olivia Minshew, City Clerk Holly Smith and Chief John Eason.

Cobb declared a quorum and called the meeting to order.

Approval of the Agenda

Gillispie motioned to approve the agenda, seconded by Johnson

With no discussion, Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

Approval of the Minutes of December 7, 2020

Wilkinson motioned to approve the December 7th Minutes, seconded by Gillispie.

With no discussion, Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

Airport Update

Taxiway A Rehab 60% Plans & Phasing Review

Russ Holliday with Avcon addressed the Board and presented them with the Taxiway Alpha Rehab update. Holliday explained the general phasing notes and the addition of the closing of the runway. Holliday briefly discussed the phasing summary. Cobb asked Holliday if the runway would be closed only during phase 1. Holliday replied that was correct. Holliday discussed the new vault. Cobb asked about a generator. Holliday stated a generator was not included in the grant request. Cobb asked Holliday if he could ask FAA if a generator could be added to the grant. Holliday stated he would ask FAA if funding would be available. Johnson recommended getting the cost of a transfer switch. Further discussion was had on powering the runway during an outage. Cobb suggested to Holliday to ask about the generator. Holliday replied he would and if it was not possible it could be added to the CIP for next year. Gillespie asked if LED lighting was going to be used. Holliday stated he would ask. Cobb advised Holliday to make sure the lighting was going to reflect LED lighting for the contractor. Holliday recapped the request from the Board: 1. Ask FAA about eligibility for funding of a generator and/or transfer switch 2. If LED lighting was going to be used. Holliday stated FAA had advanced the deadline up a month and now the project was behind schedule. Holliday stated bids would go out in April. Cobb and the Board thanked Holliday for all of his work on the project.

Comments from the Public

There was no public present for comment.

With no further business to discuss, Cobb adjourned the meeting at 2:09 p.m.

Lavon Cobb, Chairman

City Clerk Holly Smith