

On November 5, 2018 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 and Steve Johnson. Absent was member Trez Vining.

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

**Cobb declared a quorum and called the meeting to order.**

**Approval of the Agenda**

Johnson motioned to approve the agenda, seconded by Gillispie  
With no discussion, Cobb called for all in favor, all responded aye.  
For those opposed no response. Motion carried.

**Approval of the Minutes of June 4, 2018**

Gillispie motioned to approve the June 4<sup>th</sup> Minutes, seconded by Johnson.  
With no discussion, Cobb called for all in favor, all responded aye.  
For those opposed no response. Motion carried.

Minshe announced Trez Vining had resigned from the Board and Ward Grimes accepted another term to serve on the Board.

**Discuss JACIP**

Mr. Russ Holliday of Avcon addressed the Board and gave a summary of the changes to the Joint Automated Capital Improvement Program. Holliday explained why projects were deleted from the JACIP. Holliday stated the plans were usually updated every 5 to 10 years. Cobb expressed the importance of expansion at the airport and there was much discussion on expansion and water supply for fire suppression.

**Project Updates**

**Runway** – Holliday stated paving concluded October 5<sup>th</sup> and pavement curing period was 30 days which completed today. The contract clock would resume for liquidated damages. Holliday stated the pavement was eligible for permanent marking. Holliday informed the Board of some areas of the paving which had to be grinded down and resealed. This would result in the runway being closed again causing liquidated damages and the contractor was aware of this. Liquidated damages were also caused from electrical issues. The final day of the contract was November 16, 2018 however the new final contract date was December 16, 2018 which did not include the PAPI flight check.

**Automated Weather Observing System II (AWOS)**

Holliday stated the survey and testing was received on the AWOS II location which was the south middle section next to the western fence. The design phase was just starting and should be complete in January and the bid should go out in February or March. There are only three approved certified AWOS manufacturers. By October 16, 2019, he would be completing the application for the construction portion of the AWOS project to apply for Federal Funds. Construction should begin sometime the end of 2019 or the beginning of 2020.

**Comments from the Public**

There was no public present for comment.

With no further business to discuss, Cobb adjourned the meeting at 2:11 p.m.

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Lavon Cobb, Chairman

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City Clerk Holly Smith