

On February 1, 2016 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 Dale Johnson and Michael Gillispie.

Board member Trez Vining was absent.

Also present were Assistant City Manager Olivia Minshew, Airport Operations Staff Jason Klein, Police Chief John Eason and Deputy Clerk Victoria Thompson.

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 December 7, 2015

Gillispie motioned to approve the December 7th minutes, seconded by Johnson.

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

For those opposed no response. Motion carried.

Elect Chair and Vice-Chair

Johnson motioned to recommend Cobb as Chair, seconded by Gillispie.

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

For those opposed no response. Motion carried.

Gillispie motioned to recommend Johnson as Vice- Chair, seconded by Cobb.

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

For those opposed no response. Motion carried.

Update on FAA Pre-App

Ms. Minshew reviewed the Pre-App and explained it was for design of the runway rehab, PAPI lights and obstruction removal projects. Staff is working on the fee evaluation required by the FAA. The evaluation will help prove to the FAA the fair and reasonable prices being charged by AVCON for certain services. During the discussion on the Pre-App, the Board also began discussing the JACIP (Joint Automated Capital Improvement Plan) updates. These changes entailed combining 16-01F, Obstruction Removal Runway 18/36 – Design with 18-02F, Rehab Runway 18/36 – Design. This would move the runway rehab from 2018 into the current year. Item 26-01F, AWOS (Automated Weather Observing System) – Purchase and Installation scheduled for 2026 was deemed important enough to move to 2018.

Gillispie motioned to approve moving the AWOS from 2026 to 2018, seconded by Johnson.

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

For those opposed no response. Motion carried.

Johnson motioned to approve the discussed changes to the JACIP, seconded by Gillispie.

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

For those opposed no response. Motion carried.

Update on Access Road/Pond Modification Project

Ms. Minshew advised the Board the project had gone out for bids which are due on February 17, 2016.

JACIP Updates Approval

These were discussed under the FAA Pre-App Update.

Bensen Days Event Notification

Ms. Minshew notified the Board the application had been submitted for Bensen Days and the event would run from March 30th to April 2nd.

Comment from the Board

Cobb advised Bensen Days had been a good event for the Airport and needed to attend this year. He also wanted to commend Mr. Klein on the good job he did taking care of some maintenance issues at the Airport. He asked that any concerns, especially safety concerns, be brought to Mr. Klein's attention so they can be addressed.

Comment from the Public

There was no public present to comment but Russ Holliday of AVCON explained the cause of one of the issues Cobb had mentioned earlier. At one time, a large pipe ran under the fence where the hole ended up being; its removal caused the hole under the fence.

Mr. Klein advised he is working with Mr. Bill Jernigan on estimates for maintenance issues with the hangars.

With no further business to discuss, Cobb adjourned the meeting at 2:10 p.m.

Deputy City Clerk Victoria Thompson