

On March 7, 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 Vice-Chairman Dale Johnson, Trez Vining and Michael Gillispie.

Chairman Lavon Cobb was absent.

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

Johnson declared a quorum and called the meeting to order.

Approval of the Agenda

Gillispie motioned to approve the Agenda, seconded by Vining.

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

For those opposed no response. Motion carried.

Discuss recommendation of bid award on Access Road/Pond Modification Project

Ms. Minshew explained the funding, bids received and staff's recommendation to award the bid to Cobb Site Development as the lowest bidder. Some discussion was held on the subject.

Vining motioned to approve the recommendation to award the project to Cobb, seconded by Gillispie.

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

Motion carried.

Review Airport Advisory Board Candidates

Ms. Minshew presented the applications of the candidates up for recommendation for appointment for the Board's consideration. Mr. Carl Saunders was the first candidate and was not present but the second candidate, Ms. Amy Granda, was in attendance of the meeting. Much discussion was had on the qualifications of both candidates and Ms. Granda answered questions posed to her by the Board.

Gillispie motioned to recommend the appointment of Mr. Carl Saunders, seconded by Vining.

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

Motion carried.

Project Updates

Ms. Minshew advised the only update was that of the Pre-App with FAA for the PAPIs and tree removal which was still under review. The Independent Fee Evaluation will be due June 15th and the JACIP would need to be updated with moving up of the AWOS project. Mary with Avcon will see to that update.

Approval of the Minutes of February 1, 2016

Johnson noted the Approval of the Minutes had been overlooked in the Agenda and called for a motion on them.

Gillispie motioned to approve the February 1st minutes, seconded by Vining.

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

Motion carried.

Comments from the Board

There were no comments from the Board at this time.

Comment from the Public

There were no comments from the Public at this time.

With no further business to discuss, Johnson adjourned the meeting at 1:55 p.m.