

DeFuniak Springs Airport Advisory Committee
Regular Meeting
July 21, 2015

The following members were present: Committee members: John Hall, and Carl Everitt, Airport Services Supervisor Ryan Adams, Planning Director Kelly Schultz, and City Clerk Loretta Laird. City Manager Sara Bowers, Chairman Terry Dawkins, Committee member Keith Rowland and Sherrion Holmes were absent.

Vice Chairman Everitt called the meeting to order at 9 a.m.

Meeting Minutes

No minutes were approved due to a quorum not being present for the meeting.

Citizen Comments

Request to be on agenda

Vietnam War Reenactment at Marvel of Flight – Deputy Harold Shover

Walton County Sheriff Deputy Harold Shover discussed the proposed Vietnam War reenactment skit for the Marvel of Flight 2016 expo that will be held on April 23, 2016.

Gulf Power Site Certification Sign Location – Loretta Laird, City Clerk

City Clerk Loretta Laird requested assistance from the committee for a proposed sign location announcing the municipal airport as a Gulf Power Certified site. Laird stated she would provide the committee with a copy of the sign with detailed information.

Airport Services Supervisor Ryan Adams

Airport Supervisor's Report

Airport Services Supervisor Ryan Adams discussed the current airport projects including the Storage Hanger B entrance door, which has a completion date of July 24, 2015.

Adams stated the fuel farm improvements pre-construction meeting will be held on Thursday, July 23, 2015, at 11 a.m. at the airport terminal and what different impacts the renovation project will have on current tenants.

As discussed at the June 16, 2015, regular airport advisory committee meeting, Adams contacted Bill Farris with the Federal Aviation Administration (FAA) relating to the municipal airport using the wind analysis from Eglin versus other local airport wind data.

Adams discussed the committee's request to allow another engineering firm to assist the municipal airport. Adams stated a request for qualifications has to be submitted prior to having another consultant of record brought in for airport projects.

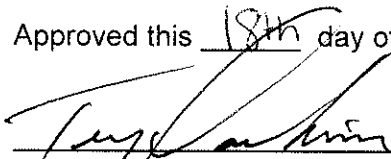
Adams further discussed the runway safety area improvement project, Gene Hurley Road electrical lines, a joint participation agreement being proposed for fiscal year 2016, customer satisfaction surveys, and the quarterly fuel sales report.

Private self-serve fuel cards for tenants

Airport Supervisor Ryan Adams discussed a self-serve fuel card for current tenants. The fuel cards would either work with funds being paid up front or the city establishing a credit line for the tenants. Adams stated he would need to contact the city manager prior to proceeding with the project.

There being no further comments from staff or committee members, the meeting adjourned at 9:56 a.m.

Approved this 18th day of August, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk