

DeFuniak Springs Airport Advisory Committee
Regular Meeting
September 15, 2015

The following members were present: Chairman Terry Dawkins, Committee members: John Hall, Carl Everitt, Tommy Ayers and Keith Rowland, Airport Services Supervisor Ryan Adams, City Manager Sara Bowers, and City Clerk Loretta Laird.

Chairman Dawkins called the meeting to order at 9 a.m.

Meeting Minutes

August 18, 2015 regular meeting minutes

The August 18, 2015 regular meeting minutes were presented for approval.

Committee member Rowland made a motion to approve the minutes as presented, seconded by Committee member Hall. Motion carried 4-0.

Citizen Comments

No citizen comments were made at this time.

Chairman Terry Dawkins

Welcome new committee member

Chairman Dawkins welcomed new committee member Tomy Ayers, who gave other committee members and staff his background information.

RFQ for Airport General Consulting Services

Chairman Dawkins stated he has recommend to the city council a request for qualifications to be submitted for general aviation engineering firm qualifications. Dawkins stated the council has agreed to accept bid for the RFQ and noted several individuals in the audience including Gib Minor, Gulf Coast Flight Training School located in Freeport, Florida, Bill Prange, AECOM f/k/a URS located in Jacksonville, Florida, and John Cons, Avcon Aviation consulting from Niceville, Florida. Each representative provided a brief background relating to their company. The RFQ for airport engineering firm deadline submittal date is October 6, 2015 at 2 p.m. CST. No action was taken by the committee at this time.

Florida Department of Economic Opportunity Grant Award – Competitive Florida Partnership

Chairman Dawkins discussed the city being one of three municipalities who have received the Department of Economic Opportunity's Competitive Florida Partnership grant. The grant will assist the city with compiling an economic development strategic master plan with \$40,000 being received in fiscal year 2016 and an additional \$40,000 being received in fiscal year 2017.

Dawkins further discussed the municipal airport being an asset to the city and the Gulf Power Site Certification program, which was certified earlier in 2015,

Discussion occurred relating to the existing Recreational Complex being moved to another location to expand the city's airport industrial park for future growth, the Country Club avigation easement being cleared to satisfy FDOT and FAA standards, and the airport's video for various internet sites.

Committee member Ayers discussed NOTAM 5/9915 which does not allow night time landings on runway 9,27 due to visibility reductions and various towers not being lite within the airport's vicinity.

Airport Services Supervisor Ryan Adams

Airport Advisory Committee Update

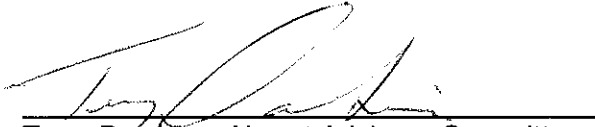
Airport Services Supervisor Ryan Adams discussed the various projects being conducted at the airport. Those project include: the completion of hydraulic door project, city staff starting to remove runway 27 approach safety obstructions, the 100-low lead fuel storage tank replacement being in the design/build phase with a proposed completion date of December 20, 2015, the environmental assessment for the runway extension and widening project, the runway safety area improvements project being awarded to Cathy Construction for \$167,528, the RFQ for airport engineering services being advertised and submittals due on October 6, 2015, at 2 p.m., the Joint Participation Agreement (JPA) for an AWOS upgrade, gate four replacement, and funding assistance for the environmental assessment project.

Discussion occurred relating to the Marvel of Flight 2016 event and having the Grumman OV-1 Mohawk on static display with Vietnam Veterans being honored.

Committee member Everitt provided an update on the T-33 project.

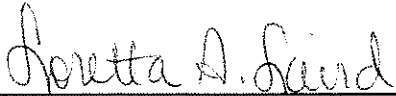
There being no further comments from staff or committee members, the meeting adjourned at 9:52 a.m.

Approved this 20th day of October, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk