

DeFuniak Springs Airport Advisory Committee
Regular Meeting
October 20, 2015

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

Vice-Chairman Everitt called the meeting to order at 9:02 a.m.

Citizen Comments

Audience members introduced themselves. The audience included Paul Sanford and Edgar Figueroa with AECOM, Scott Walters with the Florida Department of Transportation District three, and Todd Cox with the Florida Department of Transportation Aviation Program Development Manager.

Meeting Minutes

September 15, 2015 regular meeting minutes

The September 15, 2015 regular meeting minutes were presented for approval.

Committee member Ayers made a motion to approve the minutes as presented, seconded by Committee member Hall. Motion carried 3-0.

Request to be on agenda

Environmental Assessment Kickoff Meeting – Paul Sanford, AECOM

Paul Sanford, AECOM project manager, presented information relating to the Environmental Assessment (EA) runway extension project. The project will extend runway 9 to 5,000 feet in length and 75 feet in width. Sanford stated this was a kick-off meeting for the EA project.

Sanford stated some of the project team members are City Manager Sara Bowers, Airport Services Supervisor Ryan Adams, FAA Program Manager Bill Farris, and Project Manager Paul Sanford.

Discussion occurred relating to the Florida Department of Transportation District three receiving a copy of all items submitted to the Federal Aviation Administration (FAA) relating to the runway extension project. Adams requested a compass rose plan be included with the project.

Sanford discussed the National Environmental Policy Act (NEPA) process and the different steps for the Airport Layout Plan (ALP) approval with the runway extension project. Sanford stated he would update the committee periodically through the process.

Airport Services Supervisor Ryan Adams

DeFuniak Springs Municipal Airport website address consideration

Airport Services Supervisor Ryan Adams requested a recommendation for the municipal airport's website url address. The url addresses provided to the committee were: www.fly54J.com; www.flydefuniak.com; www.flydefuniaksprings.com; and www.flydfs.com. The committee consensus was to use www.flydefuniaksprings.com as the DeFuniak Springs website url address.

NOTAM 5/9915

Airport Services Supervisor Ryan Adams discussed the Notam 5/9915, which states the airport does not have the correct nighttime precision for instrument approaches due to some noted obstructions. Adams discussed the telephone poles, trees and roadways located within a 200 ft. radius of the runway, and having all the obstructions removed.

Airport Supervisor's Report

Airport Services Supervisor Ryan Adams discussed the various projects at the airport. Those project include: the replacement of security gate four, AWOS thunderstorm sensor upgrade, removal of runway 27 approach safety obstructions, the negotiation with the airport's general consulting firm, the Florida Fish and Wildlife Conservation permit to remove hazardous wildlife from airport property, the Runway Safety Area Improvements pre-construction meeting, and the Marvel of Flight planning meeting,

Adams further discussed the quarterly fuel sales for the airport, with 100-low lead being lower than 2014 sales.

Vice-Chair Everitt stated the T-33 project would be completed prior to the 2016 Marvel of Flight event.

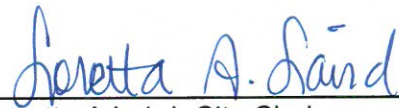
There being no further comments from staff or committee members, the meeting adjourned at 10:03 a.m.

Approved this 20th day of October, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk