

DeFuniak Springs Airport Advisory Committee
Regular Meeting
November 17, 2015

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

Chairman Dawkins called the meeting to order at 9:02 a.m.

Citizen Comments

There were no citizen comments.

Meeting Minutes

October 20, 2015 regular meeting minutes

The October 20, 2015 regular meeting minutes were presented for approval.

Notation was made to change the meeting date for the minutes to October 20, 2015. City Clerk Loretta Laird noted the change.

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

Terry Dawkins, Chairman

Certificate of Appreciation – Ed Armbruster

Chairman Dawkins presented former Committee member Ed Armbruster with a Certificate of Appreciation for his time served on the committee.

Airport Engineering Firm Selection

Chairman Dawkins discussed Avcon being ranked as the new primary engineering firm for the DeFuniak Springs airport with an agreement between the city and Avcon being presented to the city council on November 23, 2015, for their consideration.

DeFuniak Springs Municipal Airport video

Committee members viewed the video for the DeFuniak Springs airport that was made by Cathy Mosley. Discussion occurred relating to various items that were repetitive, having additional support services included and reducing the length of the video. Committee member Everitt requested the Monarch Aviation Facebook page be mentioned instead of the Monarch Aviation Maintenance Facebook page.

December 15, 2015, regular meeting consideration

Chairman Dawkins requested the committee's consideration about cancelling the December 15, 2015, regular meeting. Consensus of the committee was to not cancel the scheduled meeting at this time.

Airport Services Supervisor Ryan Adams

NOTAM 5/1195

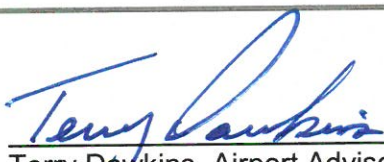
Airport Services Supervisor Ryan Adams discussed the NOTAM 5/1195 and a resolution with the Eastern Flight Procedures Team, who issued the original NOTAM for the obstructions around runway 27. Adams stated Eastern Flight Procedures Team has lifted the nighttime GPS precision landing restrictions with the DeFuniak Springs airport being fully authorized for all landings on runway 27.

Airport Supervisor's Report

Airport Services Supervisor Ryan Adams discussed the various projects at the airport. Those projects include: the replacement of security gate four, AWOS thunderstorm sensor upgrade, 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 (RSA) Improvements meeting minutes, runway 9/27 being closed for the RSA improvements starting November 30, 2015 through December 8, 2015, fuel farm improvement schedule, and the Marvel of Flight planning meeting,


There being no further comments from staff or committee members, the meeting adjourned at 10:05 a.m.

Approved this 15th day of December, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk