

DeFuniak Springs Airport Advisory Committee
Regular Meeting
February 16, 2016

The following members were present: Vice-Chair Carl Everitt, Committee members: John Hall, Keith Rowland and Tommy Ayers, 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 a.m.

Meeting Minutes

January 19, 2016 regular meeting minutes

The January 19, 2016, regular meeting minutes were presented for approval.

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

Citizen Comments

There were no citizen comments.

Airport Services Supervisor Ryan Adams

Environmental Assessment – Proposed Project Conceptual Layout

Airport Services Supervisor Ryan Adams presented a conceptual layout relating to the 9/27 runway widening and extension project. Adams stated an additional runway protection zone (rpz) would be added, which would require additional property acquisition. The conceptual layout would still relocate Gene Hurley Road but would also interfere with Squirrel Haven Road. John Collins, Avcon representative, discussed the new layout costing additional funding which could be included with the FAA and FDOT grant applications. Collins recommended contacting Bill Farris, FAA representative, regarding the modified layout.

Airport Minimum Standards

Airport Services Supervisor Ryan Adams discussed the airport not having any adopted minimum standards. Adams stated he would recommend the airport adopting some minimum standards for the DeFuniak Springs Municipal Airport. John Collins, Avcon representative, stated his company has provided minimum standards for several other airports and he would provide a proposal to Adams for Avcon to assist with the project. Adams stated the committee would be able to review and comment on the draft set of minimum standards prior to the standards being brought before the city council. No action was taken at this time.

Airport Supervisor's Report

Airport Services Supervisor Ryan Adams discussed the various projects at the airport. Those projects include the 10,000 gallon 100 low-lead Avgas storage tank project being completed, and Gate 4 replacement project substantially being completed. The Jet-A Mobile refueler acquisition project received two bids, with American Refueler being the lowest qualified bidder with a bid amount of \$139,542, which included all options. Adams stated staff is evaluating the budget to determine how to proceed with the project since it is \$10,000 over the remaining budget. The tree and underbrush clearing project currently occurring inside the object free area of Runway 9-27 was also discussed. This project will bring the airport into compliance with FAA and FDOT safety standards. Adams further discussed the Airport Hazardous Wildlife Deprivation Program and Applied Research Associates training request being approved at the February 8, 2016, regular council meeting.

There being no further comments from staff or committee members, the meeting adjourned at 9:34 a.m.

Approved this 15th day of March, 2016.


Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:


Loretta A Laird, City Clerk