

Airport Advisory Committee Meeting Minutes

**Opening:**

The Advisory Committee meeting of the DeFuniak Springs Airport was called to order at 9:00 a.m.

The following members were present: Chairman Terry Dawkins, Committee members: Jack Owen, and Keith Rowland.

**Public Comments:**

No public comments.

**Meeting Minutes**

**a. June 20, 2017 – Regular Meeting**

This item provides for Committee approval of the June 20, 2017 Committee Meeting Minutes.

**Mr. Rowland made a motion to accept the minutes as written. Mr. Owens seconded the motion. The vote was taken and the motion passed unanimously.**

**Business Items**

**a. Monarch Aviation Inc. Lease Amendment**

This item provides for Committee approval and recommendation to City Council concerning Amendment No. 1 of Monarch Aviation Inc. Commercial Hangar Rental Agreement. The amendment provides Monarch Aviation Inc. with an addition 70 ft. by 70 ft. (4,900 sq. ft.) commercial hangar space and increases the monthly lease rate from \$800 per month to \$1,800 per month currently.

**Mr. Owens made a motion to recommend City Council approve Monarch Aviation Inc. Lease Amendment No.1. Mr. Rowland seconded the motion. The vote was taken and the motion passed unanimously.**

**Airport Director Report:**

Mr. Adams presented the monthly Airport Update. The Committee had no questions or comments for Mr. Adams.

**Closing Comments:**

Mr. Darry Centanni of ONVOI Global Services asked Mr. Adams if Airport had ever considered coordinating with local military installations in reference to use of the Airport as an outlying field for training purposes. Further discussion occurred regarding the expansion of helicopter training programs at Ft. Rucker and the base's proximity to DeFuniak Springs Airport.

Discussion occurred concerning Into-plane government contract fuel agreements.

**Adjournment:**

There being no further comments from staff or Committee members, meeting was adjourned at approximately 9:28 a.m.

Approved this 22nd day of August, 2017.

Terry Dawkins  
Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:

Ryan Adams  
Ryan Adams, C.M., Airport Director