

Opening:

The Advisory Committee regular 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: Keith Rowland, Jack Owen, and George Watkins.

Meeting Minutes**a. October 17, 2017 – Regular Meeting**

This item provides for Committee approval of the October 17, 2017 Regular Committee Meeting Minutes.

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

Old Business**a. T-33 Restoration Project**

Mr. Dawkins and Mr. Adams discussed with the Committee the new plan to restore the T-33 static display.

Mr. Owen made a motion to support the new plan to restore the T-33. Mr. Watkins seconded the motion. The vote was taken and the motion passed unanimously.

Business Items**a. Hangar B Non-Commercial Aircraft Storage Agreements**

Mr. Adams presented the Hangar B Non-Commercial Aircraft Storage Agreements to the Committee.

Mr. Watkins made a motion to recommend approval of the Hangar B Non-Commercial Aircraft Storage Agreements. Mr. Rowland seconded the motion. The vote was taken and the motion passed unanimously.

b. URS/AECOM Supplemental Task Authorization No. 15

Mr. Adams presented URS/AECOM Supplemental Task Authorization No.15 to the Committee.

Mr. Owen made a motion to recommend approval of URS/AECOM Supplemental Authorization Task No.15. Mr. Watkins seconded the motion. The vote was taken and the motion passed unanimously.

c. State Infrastructure Bank (SIB) Program

Mr. Adams presented information to the Committee pertaining to the State Infrastructure Bank (SIB) Program. Mr. Adams advised the Committee that airport capital improvement projects are eligible to participate in the program and that SIB loans can be applied towards the advancement of projects previously awarded funding through the FDOT Aviation Grant 5-year work program.

Further discussion occurred in reference to applying for a SIB loan to advance the Airport Hangar Design and Construction project approved for funding in 2022 through the FDOT Aviation Grant 5-year work program.

Mr. Rowland made a motion to recommend Mr. Adams to seek approval from City Council to apply for a SIB loan for the advancement of the 2022 Airport Hangar Design and Construction project approved for funding in 2022 through the FDOT Aviation Grant 5-year work program. Mr. Owen seconded the motion. The vote was taken and the motion passed unanimously.

d. December AAC Meeting

Discussion occurred pertaining to the scheduling of the December meeting.

Mr. Owens made a motion to cancel the December Committee meeting. Mr. Rowland seconded the motion. The vote was taken and the motion passed unanimously.

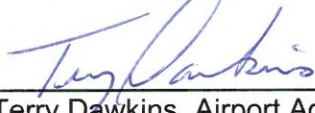
Airport Director Report:

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

Adjournment:

There being no further comments from staff or Committee members, the meeting adjourned at approximately 9:54 a.m.

Approved this 18th day of January, 2018.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Ryan Adams, C.M., Airport Director