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## Airport Advisory Committee Regular Meeting Minutes

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**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: Tommy Ayers, Jack Owen, and Tom Baker.

Chairman Dawkins introduced newest Committee member, Mr. Tom Baker, appointed by the DeFuniak Springs City Councilmember Wayne Graham.

**Meeting Minutes:****a. January 16, 2018 – Regular Meeting**

This item provides for Committee approval of the January 16,, 2018 Regular Committee Meeting Minutes.

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

**Public Comments:**

There were no public comments.

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

Mr. Adams provided an update to the committee regarding the T-33 Restoration project

This item was for informational purposes only and required no formal Committee action.

**Business Items:****a. Airport Layout Plan Update**

Mr. John Collins, with AVCON Inc., presented a progress report to the committee pertaining to the Airport Layout Plan Update. The Committee reviewed and provided feedback on Working Paper No. 1 of the ALP Update.

Further discussion occurred pertaining to aircraft operations and based aircraft forecasts.

**Following the discussion, Mr. Owen made a motion to recommend AVCON, Inc. to proceed with the submittal of Working Paper No. 1 of the ALP Update to the FAA ADO for review. Mr. Ayers seconded the motion. The vote was taken and the motion passed unanimously.**

**b. Runway Extension Environmental Assessment Update**

Mr. Adams provided an update to the Committee regarding ongoing coordination issues between the City and FAA ADO to resolve ADO comments on Runway Visibility Zones and the siting of the Automated Weather Observation System related to the EA Proposed Project.

This item was for informational purposes only and required no formal Committee action.

**c. Gene Hurley Park Reorganization Study Update**

Mr. Adams presented the Gene Hurley Park Part 77 Airspace Obstruction study to the Committee.

This item was for informational purposes only and required no formal Committee action.

**d. Hangar 625 Lease Renewal**

Mr. Adams advised the Committee of the City's intention not to renew the Hangar 625 lease agreement with the current tenant.

**Following Committee discussion, Mr. Ayers made a motion to recommend that the Airport Director seek approval by City Council to provide the current Hangar 625 tenant a written notice of the City's intention not to renew the lease agreement. Mr. Owen seconded the motion. The vote was taken and the motion passed unanimously.**

**e. Airport Name**

Mr. Adams advised the Committee City Council's consideration to change the name of the DeFuniak Springs Airport. Discussion occurred among Committee members weighing the positive and negative benefits of an airport name change.

**Following discussion, Mr. Owen made a motion to recommend to City Council that the DeFuniak Springs Airport name remain as is and that no further discussion on the subject matter occur at any future Airport Advisory Committee meetings. Mr. Ayers seconded the motion. The vote was taken and the motion passed unanimously.**

**Airport Commercial Business Update:****a. ONVOI, LLC**

Not included in the meeting agenda, Mr. Darryl Centanni, President of ONVOI, LLC and DeFuniak Springs Flight Academy gave a business update to the Committee. Mr. Centanni expressed the rapid business growth his companies have experienced since relocating to the DeFuniak Springs Airport. A request was brought forth that the Committee recommend to City Council the approval for ONVOI to establish a temporary modular office facility on the Airport premises for the purpose of supporting commercial operations.

**Mr. Ayers made a motion to recommend that City Council approve Mr. Centanni's request to establish a temporary modular office unit at the Airport for commercial purposes. Mr. Ayers 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.

Mr. Adams invited the Committee to the Airport immediately following the meeting for the final inspection of the Airport Utility Line Underground Conversion project.

**Adjournment:**

The meeting was adjourned at approximately 10:13 a.m.

Approved this 19<sup>th</sup> day of June, 2018.

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Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:

  
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Ryan Adams, C.M., Airport Director