

Airport Advisory Committee Regular Meeting Minutes

Opening:

The Advisory Committee regular meeting of the DeFuniak Springs Airport was called to order at 9:00 a.m., August 21, 2018 by Chairman Dawkins

The following members were present: Chairman Terry Dawkins, Committee members: Tommy Ayers, Tom Baker, and Bill Imfeld.

Mr. Imfeld announced he would be leaving at 9:30 a.m. to attend another meeting.

Meeting Minutes**a. July 17, 2018 – Regular Meeting**

This item provides for Committee approval of the July 17, 2018 Regular Committee Meeting Minutes.

Mr. Imfeld 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.

Business Items**a. Airport Access Road and Industrial Park 60% Design Review**

John Collins, P.E. presented and reviewed the 60% design documents for Airport Industrial Park and Access Road project.

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

b. Airport 5-Year Capital Improvement Plan

Mr. Adams presented and reviewed the DeFuniak Springs Airport 5-Year Capital Improvement Plan.

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

c. RWY 27 Displaced Threshold

Mr. Adams advised the committee of recent coordination between Airport staff and FAA related to the removal of the existing 600 ft. displaced threshold on the approach end of Runway 27.

Existing conditions, obstacle identification, obstruction mitigation strategies, and impacts to future aeronautical operations were discussed.

Mr. Adams requested a recommendation from the Committee to either retain the existing displacement or plan for its removal.

Mr. Ayers made a motion to recommend that Mr. Adams continue planning and coordination efforts with the FAA for the removal of the Runway 27 displaced threshold. Mr. Baker seconded the motion. The vote was taken and the motion passed unanimously.

Airport Director Report:

Mr. Adams presented and reviewed the monthly Airport Update. Chairman Dawkins acknowledged that he was pleased with past and future staff training and development programs noted in the report. Mr. Baker inquired about the possibility of the airport applying for Triumph grants funds for airport related capital projects. Mr. Baker also inquired about the status of FDOT Hwy 331 bypass study.

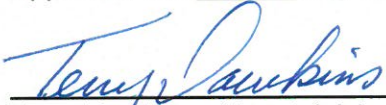
Closing Comments:

Mr. Baker notified the Committee that there would be an update on the Veteran's Lodge project at the upcoming Kiwanis Club meeting.

Adjournment:

The meeting was adjourned at approximately 10:26 a.m.

Approved this 18th day of September, 2018.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Ryan Adams, C.M., Airport Director