

DeFuniak Springs Airport Advisory Committee
Regular Meeting
November 15, 2012

The following members were present: Chairman Terry Dawkins, Committee Members, Carl Everitt and Sherion Holmes, City Manager Sara Bowers, Airport Services Technician Ryan Adams, and City Clerk Loretta Laird. Vice Chairman Robert Fullenkamp and Committee Member Ed Armbruster were absent from the meeting.

Chairman Terry Dawkins called the meeting to order at 9:04 a.m. and welcomed Mark Jones as a guest to the meeting.

October 23, 2012 Meeting Minutes

The October 23, 2012, meeting minutes were presented to the committee members.

Committee Member Carl Everitt made a motion to approve the minutes as presented, seconded by Committee Member Sherion Holmes. Motion carried 3-0.

Citizen Comments

No comments were made.

Chairman Terry Dawkins

"T-33" refurbish plan

Chairman Terry Dawkins discussed information relating to the Walton County Jr. ROTC cadets assisting with the "Friends of the T-33" project. Discussion occurred relating to the Am vets and American League not able to take on any new projects at this time. Further discussion occurred relating to inviting the public to volunteer to participate in the "Friends of the T-33" project with information being submitted on the City of DeFuniak Springs website and the DeFuniak Springs Municipal Airport Facebook page.

Airport Services Technician, Ryan Adams

Automated Weather Operating System upgrade

Discussion occurred relating to city council approving Phase III of the AWOS system upgrade to include the ceiling monitor and a current weather feature.

Marvel of Flight

Airport Services Technician Ryan Adams discussed new sponsor pledges from different organizations. Discussion further occurred about putting the event on local company websites for advertising purposes.

Refueling trailer update

Airport Services Lineman Ryan Adams discussed the proposed refueling trailer for the airport. Adams stated one bid was received for the item, which was from World Fuel, which would be presented to the council on the November 26, 2012 agenda. After the acceptance of the bid from the council, a financing bid would be held on January 14, 2013. Adams informed the committee this item would take approximately six weeks to build/deliver the trailer which would mid-to-late January 2013.

Discussion

EAA Chapter update

Airport Services Lineman Ryan Adams discussed the application submittal for the DeFuniak Springs chapter which was submitted by Joe Stanco, a proposed t-hangar tenant. Discussion occurred relating to different activities to be held at the EAA Chapter meetings and a proposed budget for the committee.

Reamer update

City Manager Sara Bowers discussed the status of the "Reamer" hangar indicating the litigation paperwork has been filed. Bowers indicated the hangar still has items inside including the airplane.

Discussion occurred regarding the next meeting being scheduled for the third Thursday of each month. The next meeting date is scheduled for Tuesday, January 15, 2013, at 9 a.m.

Committee Member Carl Everitt made a motion to adjourn the meeting, seconded by Committee Member Sherrion Holmes. Motion carried 3-0.

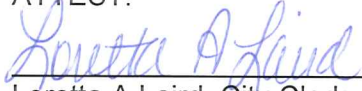
Chairman Terry Dawkins adjourned the meeting at 9:32 a.m.

Approved this 15th day of January, 2013



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk