

DeFuniak Springs Airport Advisory Committee  
Regular Meeting  
June 17, 2014

The following members were present: Chairman Terry Dawkins, Committee members: Gary Bean, Carl Everitt and Edward Armbruster, Airport Services Supervisor Ryan Adams, City Manager Sara Bowers and City Clerk Loretta Laird. Committee member Sherrion Holmes was absent from the meeting.

Chairman Dawkins called the meeting to order at 9:04 a.m.

April 15, 2014 regular meeting minutes

The April 15, 2014, regular meeting minutes were presented for approval.

**Committee member Everitt made a motion to approve the minutes as presented, seconded by Committee member Armbruster. Motion carried 2-0.**

Citizen Comments

No citizens were present for comments.

**Chairman Terry Dawkins**

Boy Scout T-33 project update

Chairman Dawkins discussed Boy Scout Troop # 525 assisting with the T-33 renovation project. The scouts are to assist with the landscaping for the project. Dawkins indicated Harold Shover, Troop leader, had indicated the group is still awaiting approval from the Boy Scout sector.

EAA Update

Chairman Dawkins discussed the Young Eagles event that was held on June 7, 2014, at the municipal airport. Dawkins stated 11 young eagle participants were flown during the event, with the assistance of Enterprise, Alabama and Dothan, Alabama EAA chapter members.

Committee member Everitt discussed having ROTC members being at the Young Eagle event. Committee member Gary Bean arrived at the meeting at 9:09 a.m.

Dawkins further discussed having an EAA chapter open house event for the public. Committee member Bean thanked Committee member Everitt for the food supplies and Airport Services Supervisor Ryan Adams for the discounted fuel prices.

Renter's Insurance

Chairman Dawkins recommended the city review the current t-hangar lease agreements and verify all tenants have renter's insurance. Discussion occurred relating to the tenant rules and regulations, which are accessible from the website and a copy on the notice board.

**Airport Services Supervisor Ryan Adams**

Airport Supervisor's Report

Airport Services Supervisor Ryan Adams discussed the various projects currently being done at the airport. Those projects include construction of two multi-unit t-hangars, with final inspection certificates issued on both hangars on June 12, 2014. Adams indicated minor items are to be resolved, with five tenants being moved into their hangar. Adams further discussed that 75 percent of the units have deposits.

Adams further discussed the airport access road interior design project, which will connect gates two and three with an off-shoot road going down towards the t-hangar ramp for the existing tenants. Adams indicated the access road bid award will be submitted to the council at the June 23, 2014, regular meeting for approval. Discussion occurred relating to the parking concerns being designated for the newly constructed hangars.

Adams indicated professional surveying services for an avigational easement was being prepared by Gustin, Cothorn, and Tucker, Inc. The easement is for the property located adjacent on the eastern side of the airport on the Country Club's property. Discussion occurred relating to the avigational easement and the current obstructions located on the Country Club's property.

Adams discussed the sale of the airport tractor tug. The amount paid for the equipment was \$2,343.33 less 7 percent.

**Discussion**

Ed Armbruster

Committee member Armbruster had no comments.

Carl Everitt

Committee member Carl Everitt discussed the T-33 fund amount and the cost incurred for the aircraft being painted and the different options for the painting bubble.

Gary Bean

Committee member Bean inquired to the recent accident at the airport and indicated the outcome of the FAA investigation.

There being no further comments from staff or committee members, Committee member Everitt made a motion to adjourn the meeting at 9:31 a.m., seconded by Committee member Armbruster.

Approved this 15th day of July, 2014.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk