

DeFuniak Springs Airport Advisory Committee  
Regular Meeting  
February 17, 2015

The following members were present: Chairman Terry Dawkins, Committee members: John Hall, Edward Armbruster and Carl Everitt, 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 a.m.

January 20, 2015 regular meeting minutes

The January 20, 2015, regular meeting minutes were presented for approval.

**Committee member Hall made a motion to approve the minutes as presented, seconded by Committee member Everitt. Motion carried 3-0.**

Citizen Comments

Bill Green, retired airplane pilot, attended the meeting and gave a brief background of his aviation experiences.

**Chairman Terry Dawkins**

Airport Video

Chairman Terry Dawkins presented a video from Indiana and inquired to the committee's thoughts for the same type video being made for the DeFuniak Springs Municipal Airport. Discussion occurred relating to the funding for the video through the city and to have the video complied for the website.

City Clerk Loretta Laird provided an update relating to the Gulf Power Site Certification project. Laird stated there are some items still outstanding, with a submittal date of March 16, 2015.

**Committee member Everitt made a motion to have the airport video complied, seconded by Committee member Armbruster. Motion carried 3-0.**

Advertising

Chairman Dawkins inquired about advertising in the 850 magazine for the municipal airport. Dawkins provided different cost for the different size advertisements.

**Committee member Everitt made a motion to have a DeFuniak Springs Municipal Airport Advertisement placed in the 850 magazine, seconded by Committee Member Hall. Motion carried 3-0.**

**Airport Services Supervisor Ryan Adams**

Airport Services Supervisor Ryan Adams discussed the various airport projects which included the interior airport access road, fuel farm improvements as well as the purchase of a Jet-A truck and the environmental assessment for the widening and extension of Runway 9/27.

**Committee member comments**

Ed Armbruster

Committee member Armbruster had no comments.

John Hall

Committee member Hall had no comments.

Carl Everitt

Committee member Everitt had no comments.

Terry Dawkins

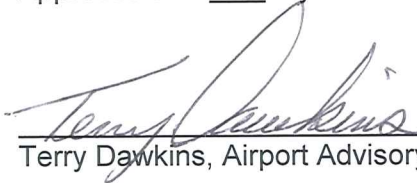
Chairman Dawkins reminded the committee members to get with Lisa Gierlinski to have agenda items added for discussion purposes.

Sara Bowers

City manager Sara Bowers had no comments.

There being no further comments from staff or committee members, the meeting adjourned at 9:43 a.m.

Approved this 17<sup>th</sup> day of March, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk