

DeFuniak Springs Airport Advisory Committee  
Regular Meeting  
January 20, 2015

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

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

November 18, 2014 regular meeting minutes

The November 18, 2014, 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

No citizen comments were made.

**Chairman Terry Dawkins**

Airport's role in Economic Development

Chairman Dawkins discussed his current role on the DeFuniak Springs Economic Development Committee and the recommendations made at the meetings. Dawkins stated the airport would have an economic development role for the city and discussed the different businesses currently at the airport. Discussion occurred relating to regional advertisement for the airport and a website being developed specifically for the airport.

Site Certification update

City Clerk Loretta Laird and City Manager Sara Bowers discussed the proposed Gulf Power site certification program, which defines two separate sites of airport property. Bowers stated one site is adjacent to the airport on the Southwesterly side of runway 9/27 and the second site is within the fenced airport area south of runway 9/27 and east of runway 18/36. Laird stated more required information is necessary from Preble-Rish and the city attorney's office to comply with the last set of comments received for the certification project.

**Airport Services Supervisor Ryan Adams**

Airport Services Supervisor Ryan Adams discussed the current airport projects which include an avigation easement, interior airport access road, fuel farm improvements and purchase Jet-A truck, and Runway 9/27 extension and widening.

**Committee member comments**

Carl Everitt

Committee member Everitt discussed the wildlife safety concerns at the airport.

Sherrion Holmes

Committee member Holmes had no comments.

John Hall

Committee member Hall had no comments.

Terry Dawkins

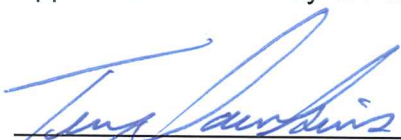
Chairman Dawkins reminded the committee members to get with Lisa Gierlinski to have agenda items added for discussion purposes.

Sara Bowers

City manager Sara Bowers had no comments.

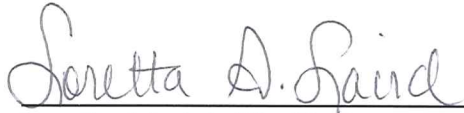
There being no further comments from staff or committee members, the meeting adjourned at 9:52 a.m.

Approved this 17th day of February, 2015.



Terry Dawkins, Airport Advisory Committee Chairman

ATTEST:



Loretta A Laird, City Clerk