

## ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING

August 20<sup>th</sup> 2018

A Regular Airport Advisory Board meeting was held on August 20<sup>th</sup>, 2018 at 5:30 p.m. in the Public Meeting Room of the City Library. Rachel Nash called the meeting to order. Members present were Rachel Nash, David Ruffle, Buzz Hohmann and Mark Frank. Ron Miller, Bill Castle and Dan Evans were absent. Staff present was Airport Manager Nathan Coleman. Executive Administrative Assistant Lucy Huber was absent.

APPROVAL/CORRECTION OF MINUTES – Mark Frank moved to approve the minutes of the meeting held on May 21<sup>st</sup>, 2018. Dave Ruffell seconded. All were in favor and the minutes were approved.

### **Business Items:**

1. Mark Frank and David Ruffell agreed to serve an additional three years on the Airport Board. Buzz Hohmann moved to approve the extension and all were in favor.

### **Informational items:**

- The construction work on Taxiway Alpha and Bravo Intersection is finishing up. They will be moving down to the south side of Taxiway Bravo at this time. The estimate is that they may be finished with that part of the project in approximately 6 to 8 weeks. Runway 1-19 crack sealing is being done at this time and the lighting has been completed. At this time, we are waiting for the FAA Flight check to be scheduled.
- Fuel sales were reviewed. There was some discussion as to the reason sales seem low. Mr. Coleman suspects the construction project is to blame for most of it.
- Mr. Coleman announced that the next Airport Board meeting is scheduled to be held on November 19<sup>th</sup>, 5:30 p.m. in the new City Hall Council Chambers.
- Board Member David Ruffell asked a question regarding the Runway Extension project and what role if any the Airport Board played in the decision to approve it. Before the discussion was able to move forward, Rachel Nash suggested this topic be added to the agenda for the next meeting so everyone would be apprised beforehand if they wanted to add to the discussion.

### **Meeting Adjourned:**

David Ruffell moved to adjourn the meeting at 5:40. Buzz Hohmann seconded – all were in favor and the meeting was adjourned.