

ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING

A Regular Airport Advisory Board meeting was held on Monday February 17th, 2014 at 5:30 p.m. in the Robert H. Johnson Council Chambers of the Municipal Building.

Chair Person Juan Vega called the meeting to order at 5:27 p.m. Present were members Juan Vega, Rachel Nash, Dan Evans, Alan Tesini and David Ruffell. Larry Lynch and Bill Castle were absent.

Staff present were Airport Manager Michael Handrahan, Deputy Airport Manager Nathan Coleman and Administrative Assistant Lucy Huber.

Hilary Maull, AVCON representative, attended the meeting as well as Chamber President Vonnie Mickkelson.

APPROVAL/CORRECTION OF MINUTES – Rachel Nash moved to approve the minutes of the Board Meeting held on November 18th, 2013. Dan Evan seconded. All were in favor and the motion passed.

BUSINESS ITEMS –

1. Accept FDOT JPA Contract for civil and paving related construction on Runway 4-22, from 75 ft. wide to 100 ft. wide.

All agreed but no action was taken.

2. Designate two Aeronautical Services provided at ZPH:
 1. FBO Commercial Aeronautical Services
 2. Private Aeronautical Development.

This item was acknowledged by the board and it was agreed upon to move forward and present to City Council.

INFORMATIONAL ITEMS –

1. AVCON Presentation - Update on Projects-

AVCON representative, Hilary Maull gave a Power Point presentation updating the board on the Runway 4- 22 rehab project. She also updated the board on the following items:

- Taxiway A Lighting
- Airport Fencing
- Fuel Farm Upgrades/SPCC plan
- Runways Study/ALP plan
- Rates And Charges
- Miscellaneous

2. Chamber of Commerce Presentation –

Chamber of Commerce President Vonnie Mikkelson addressed the Board. She thanked the Board Members, tenants and airport staff for allowing the 4th Annual Pigz-In-Zhills event to take place on the airfield. This event had the largest attendance on record, between 6 and 7 thousand visitors. Mrs. Mikkelson shared how this event generates many contributions which benefit several youth and educational programs and local organizations in this area. A total of 10 organizations benefited from the event this year

It was acknowledged that Board member Dan Evans volunteered his private hangar and property to the event as “Central Station”. This area was crucial to the overall operation of the event as it housed the “Piggy Bank” and other important activities for a number of days. Mrs. Mikkelson presented Dan Evans with a Plaque of Recognition. A Plaque of Recognition was also presented to the Airport Office previous to the meeting.

3. Airport Manager Mike Handrahan –

- Mike updated the Board on the pilot briefing meeting that was held in the Barracks on Saturday February 1st, 2014. This meeting went very well.
- The Ford Tri Motor will be at the Airport March 6th – 9th.

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T.K. Hayes of SkyDive City announced that they are the proud hosts of the 5th FAI World Canopy Piloting Championships event this year.

Board Member Rachel Nash excused herself from the meeting at 6:00 p.m.

MEEING ADJOURNED – Meeting was adjourned at 6:07 p.m.