

ZEPHYRHILLS MUNICIPAL AIRPORT AUTHORITY
REGULAR MEETING

A Regular Airport Authority meeting was held on Monday **February 18th, 2013** at 5:30 p.m. in the Robert H. Johnson Council Chambers of the Municipal building.

Chair person Daniel Evans called the meeting to order at 5.31 p.m. Roll call was taken. Present were members Daniel Evans, Larry Lynch, Rachel Nash, Ed Knapp and William Castle. Juan Vega was absent.

Staff present was Airport Manager Michael Handrahan and Airport Administrative Assistant Lucy Huber.

AVCON representative Hilary Maull attended the meeting.

APPROVAL/CORRECTION OF MINUTES

Bill Castle moved to accept the minutes of the December 17th Regular Meeting as presented. Larry Lynch seconded. Motion passed unanimously.

There was not a quorum established to have the January 22nd Regular Meeting.

There were typos noted in the January 22nd Workshop Meeting. These were corrected and Larry Lynch moved to accept the corrected minutes. Bill Castle seconded. The motion passed unanimously.

BUSINESS ITEMS

1. Approval to accept additional \$72,000 from FDOT/JPA funding. (FPN # 42254819401) to include Taxiway A lighting.

Bill Castle made a motion to accept the additional funding. Rachel Nash seconded. All were in favor and the motion passed unanimously.

2. AVCON presentation on Airport projects.

AVCON representative Hilary Maull presented the Airport Board with an update on Airport projects.

It was noted that the January 28th meeting with Florida Speaker of the House Will Weatherford was very successful. Mr. Weatherford seems very interested in the projects taking place at the Zephyrhills Airport.

There are 5 current projects at the airport. The oldest of these projects is the Airport Layout Plan (ALP). This project is in its final stage except for the property map which is being worked on now. There are 4 outstanding parcels still awaiting paper work. Once this piece of the puzzle is finished then AVCON can formally submit all the previous ALP work to the FAA, have them accept the ALP and property map and close out that grant.

The main project right now is the rehab project for Runway 4-22. The cracking has been found to be so severe on the runway that there will be a more in depth restoration required. Inadvertently there will be a stronger runway base created. The FAA is aware of these changes and the funds for this have been requested informally.

In addition to the runway rehab project there have also been funds accepted for the Taxiway A lighting project. The bids for these projects are expected to go out the last day in March. Once the bids are received and the dollar amounts evaluated the grant application for the rehab of 4-22 can be formally submitted to the FAA. The sooner this is submitted the better chance of receiving the funds. Grants are estimated to be issued near August. Mr. Handrahan said if we are not underway with the construction by October he would desire to see the starting date pushed back to the first of January 2014. Once construction begins the estimated time frame for completion will be 6 months.

Recently there was a meeting held at the Orlando AVCON office with the FAA, Airport Manager Mike Handrahan and City Planner Todd Vandenburg. This was to discuss the future development of the Airport and what would be in the best interest of the City Of Zephyrhills. In the process of this meeting it was noted that the converging Runway 18-22 ends create a less than desirable situation with aircraft ground movement. The FAA is considering a safety initiative to add a new aircraft run up pad area outboard off the Runway 18 approach end. This will de-conflict ground aircraft movement with aircraft landing or taking off. Runway 18-36 lacks a parallel taxiway and will become the only runway in service during the planned Runway 4-22 rehab closure.

There were questions from the Board regarding the strength and longevity of runway 4-22 once the rehab is finished. Hilary explained the process and materials to be used for the project.

There are three projects AVCON is working to finalize the scoping process for. They include:

1. The Taxiway Alpha design.
2. The S.P.C.C. Plan (Spill Prevention and Countermeasure Containment). Although regulations have recently changed in this area, there is still a Federal requirement to have a secondary containment area for off fueling spillage in front of the spill pad. This would be similar to a berm or speed bump around the fuel pad. Also, the fuel pad itself is cracked and will have to be repaired.
3. The 100% FDOT Fencing/Security project.

OLD BUSINESS ITEMS

1. FAA/FDOT comments regarding Skydive Fencing.

During the above mentioned meeting at the AVCON office in Orlando there was opportunity to discuss the security fencing issue involving SkyDive City. A diagram

authored by Mr. T.K. Hayes was submitted to the FAA for their review and approval as was suggested by Board member Juan Vega. The FAA and FDOT had a few questions as to why the City would accept the plan as presented. Mr. Handrahan explained the City's desire to compromise with SkyDive City and to move the project forward. Other than the number of access gates noted on the diagram the FAA was in concurrence that the Airport should move ahead with the design presented by Mr. T.K. Hayes.

Bill Castle moved to approve the fencing diagram as submitted. Larry seconded. Motion passed unanimously.

INFORMATIONAL ITEMS

1. Fuel Sales – November, December 2012 and January 2013.

No action taken.

2. Resignation of James Spears from Airport Board.

Chair person Dan Evans announced the resignation of James Spears from the Airport Board. A new member will need to be appointed by City Council. No action was taken.

MEETING ADJOURNED

Dan Evans ended the meeting by mentioning what a great turnout there was for the Bivouac and Barracks Event which was held February 15th, 16th and 17th.

Chair person Dan Evans closed the meeting at 6:07 p.m.