

ZEPHYRHILLS MUNICIPAL AIRPORT AUTHORITY
REGULAR MEETING

A Regular Airport Authority meeting was held on Monday February 20th, at 5:30 p.m. in the Robert H. Johnson Council Chambers of the Municipal Building.

Chair person Dan Evans called the meeting to order at 5:32 p.m. Roll call was taken. Present were members Dan Evans, Rachel Nash, Juan Vega, and Eddy Knapp. Members *Bill Castle, Larry Lynch and James Spears were absent.

Staff present was Interim Airport Manager Nathan Coleman and Airport Administrative Assistant Lucy Huber.

AVCON was represented by Hilary Maull and Mary Soderstrum.

The Pledge of Allegiance followed roll call.

APPROVAL/CORRECTION OF MINUTES - Regular meeting held January 19th. Rachel Nash noted that under Business Item #1, Bill Nye was incorrectly referred to as a realtor in the purchase of the property under discussion. He is instead the owner of Bill Nye Realty, the company handling the sale of the property.

Rachel Nash moved to accept the minutes after the noted correction. Juan Vega seconded and all were in favor. Motion passed unanimously.

BUSINESS ITEMS -

1. Election of new Airport Authority Vice Chair.

Rachel Nash moved to nominate Juan Vega as vice chair. Eddy Knapp seconded this. All were in favor. Motion passed unanimously and Juan Vega is Airport Authority Vice Chair.

2. John McRae, representative of Angela Land LLC, request to sub-lease to Big Dog's Extreme Hydrographics.

John McRae, representative of leased property, Angela Land LLC, informed the Authority of the plan to lease out their building to Big Dog's Extreme Hydrographics. Juan Vega moved that as long as Big Dog's complies with the underlying land lease held by Angela Land, then the building sitting on the land can be leased to Big Dog's Extreme Hydrographics. Seconded by Rachel Nash. All voted favorably and the motion passed unanimously.

**THE RECORD WILL SHOW THAT MR. BILL CASTLE, AIRPORT AUTHORITY MEMBER, ARRIVED AT THE MEETING AT 5:46 P.M.*

3. AVCON to present alternatives for the Airport Layout Plan (A.L.P.).

Mary Soderstrum, AVCON representative, presented the updated A.L.P. This document is required by the FAA for all airports. The A.L.P. must show all current

and future projects at the airport. Every Airport in the country must have one and they must keep it updated. Mary reminded the Airport Authority that many of projects showing on the A.L.P. are not confirmed projects and are not guaranteed to take place, but there is potential. These potential projects can be discussed at later dates as the Airport continues to grow and develop. Because Option 1 was already approved by the Airport Authority and runway 04-22 has been named the primary runway, the A.L.P. showed the future extension of this runway. This allows the FAA to save the airspace around the extension. South Ave currently bisects a large area of future development. The A.L.P. shows South Ave moved along the airport property line to provide space for future t-hangars, and a new FBO. Along taxiway B and the Golf Course an area is available to build future corporate or box hangars. The development for the east side of the airport has been left basically the same as on the previous Master Plan although it now shows potential future corporate hangars in this area. There was discussion about the runways' and taxiways' maximum weight allowances, pavement strengths and widths.

If the Authority Board has any questions or concerns about the A.L.P. as it had been presented they were to inform AVCON by Friday the 24th. The FAA is putting together their list of projects at this time and AVCON would like to send all the paper work, including the A.L. P. update, in at the same time. Because a grant pre-application has been submitted to refurbish runway 04-22, AVCON needs to get all the documentation into the FAA as soon as possible to move ahead. In the approval process the FAA looks at the Master Plan and A.L.P., making sure things such as:

- A. Taxiways being the correct distance from the runways.
- B. Making sure the airport is not trying to overbuild for what can be expected for the next 20 years.

4. **Recommendation from Authority on the acceptance of the Supplemental JPA with FDOT (North Industrial Road) to include sealing and striping of runway.**

Juan Vega moved to accept the supplemental JPA to include sealing and striping of Runway 18-36. Rachel seconded and all were in favor. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. **Review of Fuel Sales for January 2012.**

Fuel sales were reviewed and no action was taken.

OLD BUSINESS:

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The subject of Mogas arose. Hilary Maul, AVCON representative said this subject could be brought up in the next meeting.

Nathan informed the Authority Board that the \$350,000 fence grant was approved and in the near future there will be discussion as to where exactly the fence will be placed.

The A/C unit for the barracks has been fixed.

The storm structure off of taxiway 18 has been repaired per swift mud requirements.

A purchase order is in place to do some repair work on the Aerocenter.

Tree work has been completed on runway 04 and is now beginning by the bottled water company.

MEETING ADJOURNED:

Dan Evans adjourned the meeting at 6:22 p.m.