

## **ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING**

A Regular Airport Advisory Board meeting was held on Monday March 17<sup>th</sup>, 2014 at 5:30 in the Robert H. Johnson council Chambers of the Municipal Building.

Vice Chair Person Alan Tesini called the meeting to order at 5:39 p.m. Present were members Alan Tesini, Larry Lynch, David Ruffel and Bill Castle. Rachel Nash, Dan Evans and Juan Vega were absent. Staff present was Airport Manager Michael Handrahan and Administrative Assistant Lucy Huber.

**APPROVAL/CORRECTION OF MINUTES** – Bill Castle moved to approve the minutes of the Board meeting held on February 17<sup>th</sup>, 2014. Al Tesini seconded. All were in favor and the motion passed.

### **INFORMATIONAL ITEMS –**

Airport Manager Mike Handrahan discussed information with the Board.

- **Ford Tri-Motor**  
The Ford Tri-Motor had a great 3 day weekend flying 23 times. Approximately 600 people came through the FBO for this event.
- **Construction Update and AVCON**  
FDOT Supplemental JACIP – Obstructions  
Additional work during Runway project  
Runway project is under budget and ahead of schedule.  
Being under budget allows for the purchase of a brand new Airfield lighting regulator.  
All other regulators will be adjusted.  
Adding threshold lights to displaced portion of runway 36.  
Removing obstructions for all runways. FAA will approve \$100,000 add on project to the current airfield paving program that will give us obstruction clearance criteria. This will give us one of 4 runways LPV Approaches. Mike is waiting on final paper work for this possibility.
- **Grants Administration**  
This continues to be a time consuming challenge. Deputy Airport Manager Nathan Coleman is handling this.
- **EAA Chapter discussion and focus meeting**  
EAA Chapter will conform to EAA guideline to sponsor events at the airport with a primary Kids in aviation focus. The meetings will take place in the Barracks. The end of April will be the first formal meeting. Chapter 791 out of New Port Richey will host for the City a Young Eagles program that will help fly kids for free in September. Opportunities will be open for the Civil Air Patrol also.
- **FBO Out Building**  
Failing wall was replaced.  
Also a new housing for a ground power unit is being constructed.

- Turin Aviation Support  
Ed Franco and his organization are pleased with the airport. They have remodeled the Pilots Lounge and provided new furniture. The Airport thanks Mr. Franco for his support and contribution.
- Rotors Of America FAA 141 update  
Rotors had a meeting with the FAA in reference to Part 141. Rotors is working to meet all requirements and be fully signed off to be a Part 141 business by mid to end of summer. A commercial check is being done with Fire department and Building department. There are plans being made to do a thorough cleaning of the hangar to prepare for Rotors to fully take over the Aerocenter.
- Fuel Sales/SkyDive Info  
Fuel sales are steady. Plan to reduce price of fuel .10 for the week of Sun N'Fun. Fuel prices have risen significantly.
- Miscellaneous Questions and Info  
Lighting  
Runway project  
Staffing

**MEETING ADJOURNED** – Bill Castle moved to adjourn the meeting at 6:05, Al Tesini seconded. Meeting was adjourned.