

ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD
REGULAR MEETING

A Regular Airport Advisory Board meeting was held on Monday August 19th, 2013 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 5:30 p.m. Roll call was taken. Present were members Dan Evans, Juan Vega, Larry Lynch and Rachel Nash. Bill Castle and David Ruffell were absent. Newly appointed Board member Al Tesini was present.

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

APPROVAL/CORRECTION OF MINUTES – Dan Evans moved to approve the Minutes of the Board Meeting held on July 15th, 2013. Rachel Nash seconded. All were in favor and the motion passed.

NEW BUSINESS ITEMS –

1. Resignation of Board Member, Mr. Edward Knapp.
Dan Evans moved to accept the resignation of Ed Knapp from the Board. Larry Lynch seconded. All were in favor and motion passed.
2. Appointment to Board, Mr. Al Tesini.
Dan Evans moved to appoint Mr. Tesini to the Board. Rachel Nash seconded. All were in favor and motion passed.
3. Re-elect the Board as defined in last Board Meeting.
 - Vice Chairperson Ed Knapp needed to be replaced. Al Tesini volunteered. Larry nominated Al to the vice chair position. Dan Evans seconded. All were in favor and motion passed.
 - According to the newly approved Board guidelines the position of Secretary was eliminated. Rachel Nash made a motion to nominate Dan Evans as Alternate Vice Chairperson in the event both the current Chairperson and Vice Chairperson were absent.

INFORMATIONAL ITEMS –

1. FAA Grant for Runway 4-22 rehab. Airport Manager Mike Handrahan gave an update on the FAA Grant.
2. FDOT Grant – City 50/50. Airport Manager Mike Handrahan gave an update on the FDOT Grant.
3. New Business inquiry, Rotors of America. Airport Manager Mike Handrahan informed the board of a new business slotted to begin to move in the lower half of the Aerocenter.
4. Fire Department Temporary move into Aerocenter. The Fire Department has received a grant to overhaul the current fire station and therefore will need a new

base of operations for 6 to 8 months. The FAA will approve the airport to allow the Fire Station to use the upstairs area of the AeroCenter. The final decision on this is dependent upon the City Manager and Fire Chief.

5. Board revised and approved ZPH rates. Previously approved by the Board, the rate changes are going forward to City Council for final adoption as a resolution.
6. Establishment of Aeronautical leasing rates. Moving forward as City Staff reviews current leases. To differentiate aeronautical and non aeronautical rate structures. Also to review tax issues involving the leases.
7. Fuel Stats/SkyDive info. A request was made to have Fuel Stats clearly show a yearly comparison.

Airport Manager Mike Handrahan thanked Civil Airport patrol for their cooperation in moving out of the AeroCenter.

Rachel Nash asked about surveying of the Airport land. Mike gave her an update on this project.

Larry Lynch asked about AVCON and their availability to come to the meetings to keep the Board updated on projects. Airport Manager Mike Handrahan said that because of the cost involved and because there is nothing significant to report at this time they have not attended. Once the Grants are received they will be attending the meeting with updates.

MEETING ADJOURNED – Juan Vega adjourned the meeting at 5:37 p.m.