

## **ZEPHYRHILLS MUNICIPAL AIRPORT AUTHORITY** **REGULAR MEETING**

A Regular Airport Authority meeting was held on **October 15<sup>th</sup>, 2012** 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 5:30 p.m. Roll call was taken. Present were members Daniel Evans, William Castle, Larry Lynch and Rachel Nash. Ed Knapp, Juan Vega and James Spears were absent.

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

AVCON was represented by Hilary Maull and Jim Kriss.

### **APPROVAL/CORRECTION OF MINUTES**

*Minutes for Regular Meeting held on September 19<sup>th</sup>, 2012.* Bill Castle moved to approve the minutes as presented. Rachel Nash seconded the motion and all were in favor. Motion passed unanimously.

### **INTRODUCTION**

#### **1. Introduction of Mr. Michael Handrahan**

Deputy Airport Manager Nathan Coleman introduced Mr. Michael Handrahan to the Airport Authority. Mr. Handrahan will begin his duties as Airport Manager beginning November 1<sup>st</sup>, 2012.

Mr. Handrahan addressed the Authority Board. He spoke of the Airport going to the next level, taking it in the direction where the City of Zephyrhills and the county would like to go. He knows that the Economic Development and economic viability is key and he would like to continue in that. He is working with AVCON on technical issues involving safety and from there would like to work towards other projects.

Mr. Handrahan has a long history with aviation and has been involved with it all of his life. He is very familiar with general aviation and has also been involved with the Civil Air Patrol. He is encouraged by the active Advisory Board at Zephyrhills. He also has a history with the AVCON consultant group as well as the FAA and FDOT.

Dan Evans asked Mr. Handrahan for a quick synopsis of how he would like to see the airport move forward and the direction he would like to see it go. Mr. Handrahan responded by stating that some of the direction of the airport has already been determined by AVCON and the current ALP in conjunction with the FAA. He would like to see additional economic development involving both non aviation related business for higher revenue as well as to attract some aviation related business. He noted the poor condition 04-22 and that he would like to try to accelerate the reconditioning of this runway. He believes this is critical and should be our focus.

Mr. Handrahan said he is anxious to begin working alongside the Board and the local airport users. He wants to help the airport move forward in the direction that will be determined the right way to go.

Authority Member Bill Castle publicly thanked Nathan Coleman for the work he has done at the airport over the last year. Mr. Castle wanted it recorded officially how much that work has been appreciated and to recognize the great job Nathan has done. He believes Nathan has set the stage for the new airport manager and he is very glad he will be staying on. Mr. Evans agreed.

### **OLD BUSINESS ITEMS**

1. AVCON – Support Detail for static display of C47 – revised plan.

AVCON representative, Hilary Maull passed out a revised plan for the static display of the C47. Previously the plan showed only the structure or foundation of the wheels. The revised plans include stirrups, welds, and bolt connections. Also included were two different tie-down options. Dan Evans said he would discuss the plans with the members working on the C47 project. Larry Lynch asked about the tail support. Hilary said the support structure would be the same at the tail.

### **FUEL SALES**

1. Fuel Sales were reviewed and no action was taken.

Dan Evans asked T.K. Hayes and Joanie Murphy about the Swoop Event held at SkyDive City. They said the event was a great success.

Dan Evans also updated the Board with the activities being planned for the D-Day event coming up at the Barracks on December 8<sup>th</sup>. He extended a personal invitation to anyone who has not visited the museum yet to please do so. Board member Rachel Nash commented on how surprised she was at all the changes that had taken place at the museum since her last visit.

### **MEETING ADJOURNMENT**

Bill Castle moved to close the meeting and Larry Lynch seconded it. All were in favor and the meeting was adjourned at 5:43 p.m.