

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

A Regular Airport Advisory Board meeting was held on Monday October 21<sup>st</sup>, 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. Present were members Juan Vega, Bill Castle, David Ruffell and Al Tesini. Dan Evans, Larry Lynch and Rachel Nash were absent.

Staff present was Airport Manager Michael Handrahan and Deputy Airport Manager Nathan Coleman who sat in as Administrative Assistant.

**APPROVAL/CORRECTION OF MINUTES** – Bill Castle moved to approve the minutes for the September 23<sup>rd</sup> meeting. Al Tesini seconded. All were in favor and motion passed.

**OLD BUSINESS ITEMS** –

Bill Castle abstained from voting to approve the FY 2013/2014 Budget which had been presented during the September 23<sup>rd</sup> meeting. Because abstaining was not a valid option he was asked to revote. He voted no.

**BUSINESS ITEMS** –

1. Board approval to award bids for C.S Roberts/ 04-22 runway construction.

No action required. Informational only.

2. Establish non Ad Valorem Tax leasing rates for Airport.

(Per Memo) Adopt a land lease rate range from .09c PSF/Yr. to .15 PSF/YR. The minimum is consistent with the highest ad-valorem tax based fee converted to annual PSF land rent.

Adopt a negotiated phased in increasing rate range of \$3.00 PSF/YR thru \$4.50 PSF/yr for Aerocenter building.

Bill Castle moved to approve the above recommendation. Juan Vega seconded. All were in favor and the motion passed.

3. Establish a temporary turf runway during 04-22 construction.

No action required. Informational only.

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**INFORMATIONAL ITEMS** –

1. Airport Manager information/Discussion.
  - Mike Handrahan shared information about Turin Aviation. No action taken.
2. Fuel Sales/SkyDive Information.
  - No action taken.

**MEETING ADJOUNED** – Meeting adjourned.