

ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING

A Regular Airport Advisory Board Meeting was held on Monday February 15th, 2016 at 5:30 p.m. in the Robert H. Johnson Council Chambers of the Municipal Building. Chairperson Bill Castle called the meeting to order. Members present were Bill Castle, Dan Evans, David Ruffell, Buzz Hohmann, Rachel Nash and Mark Frank. Ron Miller was absent.

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

APPROVAL/CORRECTION OF MINUTES – In the minutes from the previous meeting held on December 21st, 2015, #5 under Informational Items: Evolution Aircraft was called Evolution Trikes in error and will be corrected. Buzz Hohmann moved to approve the minutes after error is corrected. Dan Evans seconded. All were in favor and the motion passed.

BUSINESS ITEMS –

1. Evolution Aircraft Inc. Lease

Airport Manager, Nathan Coleman explained to the board how Evolution Aircraft Inc. is currently operating their business under a Facility Use Agreement. The previous lease holder, Pivovary LLC (Ralph Mandarino) lease has expired as of December 31st 2015. Evolution Aircraft had been sub-leasing from Pivovary for several years. Now Evolution wishes to establish a ten (10) year lease with the Airport under the newly established lease rates. The Lease Rates were included in the Board Members Packets for review.

David Ruffell moved to approve moving forward in establishing a new ten (10) year lease with Evolution Aircraft Inc. Dan Evans seconded. All were in favor and the motion passed.

OLD BUSINESS ITEMS-

1. Electrical Vault – Nathan let the board know that the new Electrical Vault project is now slated to begin in March.
2. TKM Maintenance Facility – Buzz Hohmann asked the status of this project. Nathan told him they are still in the planning stages.
3. David Ruffell and Bill Castle complemented the recent improvements made in the FBO. Nathan told the board that we have recently finished redoing the sidewalks around the FBO and have sent out a Scope of Work request for a new drop ceiling and lighting. It is hopeful this project will be completed before the upcoming Annual Sun N' Fun Event in April.

INFORMATIONAL ITEMS-

1. Fuel Sales:

The current fuel sales were not available for review during the meeting. They will be available at the next meeting.

MEETING ADJOURNED-

Dr. Mark Frank moved to adjourn the meeting at 5:38 p.m. Dan Evans seconded. All were in favor and the meeting was adjourned.

