

ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING

A Regular Meeting of the Airport Advisory Board was held on Monday May 18th, 2015 in the Robert H. Johnson Council Chambers of the Municipal Building. Chairperson Juan Vega called the meeting to order. Present were members Juan Vega, Bill Castle, Buzz Hohmann, David Ruffell, Ron Miller, Rachel Nash and Dan Evans.

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

APPROVAL/CORRECTION OF MINUTES – Bill Castle moved to accept the minutes of the Regular Meeting held on March 16th, 2015. Dan Evans seconded the motion. All were in favor and the motion passed.

BUSINESS ITEMS –

1. Elect New Board Officers:

Dan Evans nominated Bill Castle as Chairperson. Juan Vega seconded the nomination. All were in favor and Bill Castle is elected as the newest Board Chairperson.

Rachel Nash nominated Dan Evans as Vice Chairperson. Bill Castle seconded the nomination. All were in favor and Dan Evans is elected as the newest Vice Chairperson.

2. Exercise 1 year extension of AVCON contract:

AVCON's contract with the City of Zephyrhills expires July 10th, 2015. AVCON requests to extend their existing contract for one year as provided in the Master Agreement. Bill Castle moved that the Airport will extend the ACVON contract for one year as the current contract permits. Dan Evans seconded. All were in favor and the motion passed.

OLD BUSINESS ITEMS –

1. Rotor's of America Lease:

Bill Castle moved to approve Rotor's of America Lease as presented. Dave Ruffell seconded the motion. Juan Vega, Ron Miller, Dan Evans and Rachel Nash were all in favor. Buzz Hohmann filed Form 8B and abstained from the vote on this matter. Motion passed.

INFORMATIONAL ITEMS –

1. Fuel sales – No action required.
2. **Ordinance No. 1205-13 Section 1, 30.135 Membership; Terms of Office; Officers; Quorum; Meetings; Removal, (F)** This section of the Ordinance was read during the meeting. Everyone was updated on the requirements and terms of member attendance.
3. Bill Castle publicly thanked Nathan Coleman for getting the unsightly AEROCENTER signage removed from the Aerocenter building.

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4. Update on the health status of Mr. Michael Handrahan.
5. Nathan Coleman has been appointed by the City Manager as Acting Airport Manager in Mr. Handrahan's absence. He informed the board that he is beginning to work on the Airport budget for the new year and if anyone has any input on upcoming projects to please come and talk with him.
6. Juan Vega announced he will have to resign from the Airport Board due to the amount of time it takes to travel to Zephyrhills as well as his family obligations. He also announced that he fully supports Nathan Coleman in taking the Airport Manager position if this position were to become available.

MEETING ADJOURNED -

Bill Castle moved to adjourn the meeting at 5:45 p.m. Dan Evans seconded. All were in favor and the meeting was adjourned at 5:45 p.m.