

On January 10, 2022 the City of Wauchula Airport Advisory Board met for its regular meeting at 1:30 p.m. in the Commission Chambers, Suite 105 of Historic City Hall located at 225 East Main Street, Wauchula, Florida.

Board members present were Chairman Lavon Cobb, Vice-Chairman Michael Gillispie, Ward Grimes and Mike Wilkinson. Board member Steve Johnson was absent.

Also present were Assistant City Manager Olivia Minshew, City Clerk Holly Smith and Chief John Eason.

**Cobb declared a quorum and called the meeting to order.**

#### **Elect Chair and Vice-Chair**

Wilkinson motioned to appoint Cobb as Chair, seconded by Gillispie.

Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

Cobb motioned to appoint Gillispie as Vice-Chair, seconded by Wilkinson.

Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

#### **Approval of the Agenda**

Gillispie motioned to approve the agenda, seconded by Wilkinson

With no discussion, Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

#### **Approval of the Minutes of March 1, 2021**

Gillispie motioned to approve the March 1<sup>st</sup> minutes, seconded by Wilkinson.

With no discussion, Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

#### **Airport Update**

##### **Taxiway A Rehab Construction Update**

Russ Holliday with Avcon addressed the Board and presented them with the Taxiway Alpha Rehab update. Holliday explained the funding was for approximately \$4.67 million and FAA will fund 100% of the project. Holliday stated the project was awarded to Dickerson of Florida to construct the project and it currently was in the procurement and permitting phase. Holliday noted there was a delay with the electrical and the vault materials. Holliday estimated the start of the construction would be around the second week of April. Holliday explained the four phases and the stated the phases helped with funding. Minshew advised the City would be sending letters to the tenants regarding the construction date in mid-April. Holliday advised the Board provisions had been made for a stand by generator.

Discussion was had on more hangars, hangar repairs and jet fuel.

#### **FAA Pre-App for AWOS-II Construction**

Holliday advised the Board the FAA funding commitment was currently in question. The deadline was April 11, 2022 and the amount for the project was \$350,000.

Cobb asked about the B&B hangar. Grimes stated it was rented by another tenant who used it for spraying.

#### **Comments from the Public**

There was no public present for comment.

With no further business to discuss, Cobb adjourned the meeting at 2:16 p.m.

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Lavon Cobb, Chairman

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City Clerk Holly Smith