

On February 6, 2017 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 Dale Johnson, Trez Vining and Michael Gillispie.

Also present were Assistant City Manager Olivia Minshew and Deputy Clerk Victoria Thompson.

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

**Approval of the Agenda**

Johnson motioned to approve the Agenda, seconded by Gillispie.

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

For those opposed no response. Motion carried.

**Approval of the Minutes of September 12, 2016**

Gillispie motioned to approve the September 12<sup>th</sup> Minutes, seconded by Vining.

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

For those opposed no response. Motion carried.

**Elect Chair and Vice-Chair**

Johnson motioned to appoint Cobb as Chair, seconded by Vining.

Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

Johnson motioned to appoint Gillispie as Vice-Chair, seconded by Vining.

Cobb called for all in favor, all responded aye.

For those opposed no response. Motion carried.

**Project Updates – 30% Preliminary Drafts**

Mr. Russ Holliday of Avcon, Inc. was present to answer questions posed by the Board and to gather opinions on the phasing of the upcoming runway rehab project.

There was much discussion on the time frame of the project; the closing of the Airport for the safety area rehabs as was Bensen Days.

It was the consensus of the Board to have Mr. Holliday come up with a summary projection of phasing the construction as a sixty (60) day project. That way, the Board would have more information on the amount of time the Airport would actually have to be closed.

Mr. Holliday thanked everyone for their input and would have the proposed phasing available at March's meeting along with the 60% plans.

There was then discussion with the public, Mr. Holliday and the Board concerning the runway; the PAPI lighting system; blast pads; the magnetic declination and the possibility of one day having a second runway.

With no further business to discuss, Johnson motioned to adjourn, seconded by Gillispie.

Cobb adjourned the meeting at 2:13 p.m.