

On May 1, 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, Trez Vining and Vice-Chairman Michael Gillispie.

Dale Johnson was absent.

Also present were Assistant City Manager Olivia Minshew, Chief of Police John Eason and Deputy City Clerk Victoria Thompson.

Cobb declared a quorum and called the meeting to order.

Approval of the Agenda

Gillispie motioned to approve the Agenda, seconded by Vining.

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

For those opposed no response. Motion carried.

Approval of the Minutes of February 6, 2017

Gillispie motioned to approve the February 6th Minutes, seconded by Vining.

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

For those opposed no response. Motion carried.

Project Updates – 90% Preliminary Drafts

Mr. Russ Holliday of Avcon, Inc. was present so Cobb asked him to do a quick overview of the work that will be going out for bid; the improvements that will be going on out at the Airport.

Mr. Holliday began with the improvements that have been approved by the FAA which include the rehabilitation of the runway and connecting taxiways as well as the updating of the geometry of the taxiways to current FAA standards. Mr. Holliday then gave a detailed explanation of what it means to update the geometry of the connecting taxiways which need to be enlarged. He then reviewed the upgrades to be done to the runway lighting; replacement of the PAPI lights; clearing of the obstacle trees and the lighting of the power poles on Vandolah Road.

Mr. Holliday then answered questions from the Board on the more specific details of the updates which included the depth of the milling of the asphalt on the runway; the maximum down time of the runway (sixty – 60 – days); the servicing of the safety area around the runway as well as other aspects of the rehabilitation. Mr. Holliday stated the timing of putting the project out for bid should have the bids due back to Avcon by mid-June. The start date for the project was discussed as was the project's affect on Bensen Days.

The Board thanked Mr. Holliday for his information and had no additional comments on the project.

There was no public present for comment.

When asked by the Board, Ms. Minshew reviewed the personnel now assisting with the operations at the Airport. Break-ins and other security aspects of the Airport were discussed. Chief Eason advised nothing had been reported to him but he would research the call history.

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

Cobb adjourned the meeting at 1:55 p.m.

Lavon Cobb, Chairman

Deputy City Clerk Victoria Thompson