

On August 1, 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 City Clerk Holly Smith and Assistant City Manager/Police Chief John Eason.

Cobb declared a quorum and called the meeting to order.

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 January 10, 2022

Gillispie motioned to approve the January 10th minutes, seconded by Wilkinson. With no discussion, Cobb called for all in favor, all responded aye. For those opposed no response. Motion carried.

Eason addressed the Board and advised the Board of a plane crash at the airport with no casualties. Eason also explained he would be taking over Minshew's role with the Board.

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 Taxiway A procurement process was still underway. Holliday stated that Dickerson was not ready to start the project now. Holliday explained supply of material was still a concern for the project. Holliday stated the project was fully funded by FAA. Cobb asked if there was a time frame on the funding. Holliday replied three years.

AWOS II Construction Update

Holliday advised the Board only one bid was received regarding the AWOS II project. Holliday stated the procurement was next.

Terminal Building and T-Hangar Update

Holliday advised the Board that State funds (Legislative Appropriations) had been secured for the project in the amount of 2.5 million. Eason briefly explained the grant was for new t-hangars, a new terminal south building and rehab the current pilots lounge for a training center.

RW 36 Extension Update

Holliday advised the Board that FAA probably would not pay for the design of the project, however FAA did pay for a runway length analysis justification study. Cobb asked what the extension length would be. Holliday stated 5,200 feet. Cobb asked if the runway would need to be widened. Holliday replied no it remain the same.

Eason explained the projects discussed were being added to the JACIP (5-year plan thru 2028) and then would be sent to FDOT.

Comments from the Public

There was no public present for comment.

With no further business to discuss, Cobb adjourned the meeting at 1:52 p.m.

Lavon Cobb, Chairman

City Clerk Holly Smith