

**CITY OF LAKE CITY**  
**Airport Advisory Committee Meeting**  
**May 19, 2014 6:00 P.M.**

**MINUTES**

Committee Members

George Ward, Council Member – Chairman  
Zack Paulk, Council Member  
Wendell Johnson, City Manager  
Grayson Cason, Assistant City Manager  
Nick Harwell, Airport Manager

Others in attendance

Herbert Darby – City Attorney  
Don Ramdass – Passero and Associates  
Katy McCrary, Deputy City Clerk  
Council Member/Mayor Stephen Witt

1. Call to Order  
Chairman Ward called the meeting to order at 6:01 PM.
2. Roll Call  
Chairman Ward asked Ms. McCrary to call roll. Attendance is indicated above.
3. Approval of Minutes-August 19, 2013  
**Mr. Harwell made a motion to approve the August 19, 2013 minutes as presented.**  
**Mr. Paulk seconded the motion. The motion carried on a voice vote.**
4. Approval of Agenda  
**Mr. Johnson made a motion to approve the agenda as presented. Mr. Paulk seconded the motion. The motion carried on a voice vote.**
5. Status of Taxiway A Rehabilitation, Widening, & Extension/Drainage Improvements (Don Ramdass, Passero Associates/Nick Harwell, Airport Manager)  
**Mr. Johnson made a motion to approve the project and the proposed FAA funding.**  
**Mr. Paulk seconded the motion. The motion carried on a voice vote.**  
  
**Mr. Johnson made a motion to advance the project to the bidding phase. Mr. Paulk seconded the motion. The motion carried on a voice vote.**
6. Discuss potential maintenance facility (Nick Harwell, Grayson Cason)  
Mr. Harwell reported he and Mr. Cason met with a consultant who presented some conceptual drawings for a larger modern maintenance facility.

Mr. Johnson asked the board to consider building a new maintenance facility to meet the needs of the airport. Mr. Johnson also asked the board to consider temporarily lowering the rental rate, with a gradual rate increase towards the forty cents per square foot, for a private operator who would come in to perform maintenance services.

7. Lake City Gateway Airport Status Update

Mr. Harwell reported that there have been more visitors recently to the airport, including Eastside Elementary on a field trip.

8. Other Business

Mayor Witt expressed his appreciation for the Lake City Gateway Airport hosting a retirement reception for Mr. Roland Luster.

9. Next Meeting

Members will be notified as to the next meeting date.

10. Adjournment

There being no further business, the meeting adjourned at 6:47 PM.

  
Katy McCrary, Deputy City Clerk