

CITY OF LAKE CITY
Airport Advisory Committee Meeting
January 20, 2015 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

Josh Crapps-Acting City Attorney
Don Ramdass-Passero and Associates
Roland Luster-Department of Transportation
Council Member/Mayor Stephen Witt
Council Member/Vice-Mayor Melinda Moses
Donna Duncan-Finance Director
Audrey Sikes-City Clerk
Katy McCrary-Deputy City Clerk

1. Call to Order
Chairman Ward called the meeting to order at 6:02 PM.
2. Roll Call
Chairman Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. Approval of Minutes-October 6, 2014
Mr. Paulk made a motion to approve the October 6, 2014 minutes as presented.
Mr. Johnson 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. Rural Infrastructure Grant Update (Nick Harwell/Don Ramdass)
Mr. Harwell reported a Pre-design Kick-off Meeting was held on January 9, 2014.
A follow-up meeting with the project's architect and Passero and Associates will be held on January 14, 2015.

Mr. Ramdass presented an overview on deliverables for HAECO's facilities.

Mr. Harwell will be completing a quarterly report on the grant project.

6. Taxiway "A" Rehabilitation Widening/Extension & Drainage Update (Nick Harwell/Don Ramdass)

A project pre-construction meeting will be held on January 21, 2015. The Taxiway "A" Rehabilitation Widening/Extension & Drainage Project will move forward upon completion of the meeting.

7. Joint Airport Capital Improvement Program (JACIP) update (Nick Harwell/Roland Luster)

Mr. Harwell explained JACIP is a Florida Aviation Database developed by FDOT. Mr. Luster stated once a project begins all information relating to the project is housed in the JACIP database.

Mr. Luster identified four (4) projects for the next five (5) years identified by Passero and Associates. A brief overview was provided relating to each project.

Mr. Luster stated emergency funding will be sought for repair of the airport runway lighting.

8. Other Business

William Schretzmann addressed the committee regarding removal of a no trespass order placed against him by the airport.

Mr. Johnson denied Mr. Schretzmann's request to lift the no trespass order.

9. Next Meeting

The next meeting will be scheduled as needed.

10. Adjournment

There being no further business, the meeting adjourned at 6:48 PM.


Audrey Sikes, MMC City Clerk