

CITY OF LAKE CITY
Airport Advisory Committee Meeting
March 7, 2016 6:30 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

Don Ramdass-Passero and Associates
Council Member/Mayor Stephen Witt
Donna Duncan-Finance Director
Audrey Sikes-City Clerk
Katy McCrary-Deputy City Clerk

1. Call to Order
Mr. Ward called the meeting to order at 6:30 PM.
2. Roll Call
Mr. Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. Approval of Minutes
 - A. October 5, 2015
 - B. February 1, 2016

Mr. Johnson made a motion to approve the October 5, 2015 and February 1, 2016 minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. Approval of Agenda
Members concurred to add item 7A College Property Discussion. Mr. Johnson made a motion to approve the agenda as amended. Mr. Paulk seconded the motion. The motion carried on a voice vote.
5. Taxiway “B” Partial Invoicing Request (Don Ramdass)
Mr. Harwell made a motion to recommend to City Council authorization of \$120,000 in funding to allow for Topographic and Geotechnical subconsultants to begin on their activities on Taxiway B as well as design efforts. The motion identifies the funding source as the Airport Fund. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.
6. Taxiway “A” update (Nick Harwell)
Mr. Harwell provided a brief update on Taxiway “A”. He reported completion should occur in June.

7. Other Business

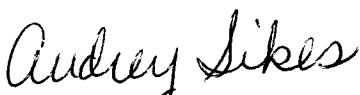
A. College Property Discussion

Mr. Johnson made a motion to recommend to City Council consideration of a potential land sale/exchange with Florida Gateway College. The motion is inclusive of authorization to move forward with an appraisal, survey and creation of a letter and/or resolution stating the City has no future nautical use for the property. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

8. Next Meeting (TBA)

9. Adjournment

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



Audrey Sikes, MMC City Clerk