

CITY OF LAKE CITY
Advisory Airport Committee
August 19, 2013 4:30 PM

MINUTES

Committee Members

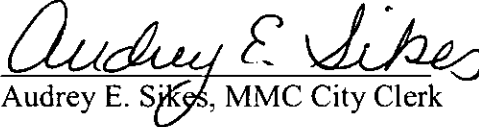
George Ward, Council Member – Chairman
Zack Paulk, Council Member
Wendell Johnson, City Manager
Grayson Cason, Assistant City Manager
Nick Harwell, Airport Manager

Others in attendance

Airport One – representatives (2)
Tony Britt – Lake City Reporter
Herbert Darby – City Attorney
Don Ramdass – Passero and Associates
Audrey Sikes, City Clerk
Council Member/Mayor Stephen Witt

1. Call to Order
Mr. Ward called the meeting to order at 4:34 PM.
2. Roll Call
Chairman Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. Approval of Agenda
Mr. Paulk made a motion to approve the agenda as presented. Mr. Johnson seconded the motion. The motion carried on a voice vote.
4. Airport ONE Presentation (Patrick Bienvenu)
Airport One provided a presentation of Ava (avatar) and covered the base charges, economic benefit and security benefit. The basic cost without interactivity is \$25,000 and is \$31,000 with interactivity. The LED projector has a life cycle of approximately 22,000 hours/3 years. Mr. Ward asked Mr. Ramdass and Mr. Harwell to work this up with DOT and bring back to the committee.
5. Taxiway "A" Widening/Extension Update (Nick Harwell/Don Ramdass)
Mr. Harwell reported the design team met last week and feels very confident the Suwannee River Water Management District will sign off on the permit. Funding in FY14 will drive moving forward. Mr. Ramdass discussed aeration techniques with the Suwannee River Water Management District and stated there will not be any open water retention areas. Mr. Ramdass reported the project is at the Water Management District for review.
6. Air Traffic Control Tower Roof Replacement Update (Nick Harwell)
Mr. Harwell reported there are three projects: roof replacement, water proofing and a new air conditioning unit is being installed.

7. Hangar (B & C) Rate Discussion (Nick Harwell)
Mr. Harwell is proposing a \$.15 across the board increase per square footage in hangar rental rates for hanger B and hangar C. **Mr. Johnson made a motion to recommend to City Council authorizing a \$.15 across the board increase per square footage in hangar rental rates for hangar B and hangar C. Mr. Cason seconded the motion. The motion carried unanimously on a voice vote.**
8. Other Business
None
9. Next Meeting
Members will be notified as to the next meeting date.
10. Adjournment
There being no further business, the meeting adjourned at 5:45 PM on a motion duly made and seconded.


Audrey E. Sikes, MMC City Clerk