

CITY OF LAKE CITY
Airport Advisory Committee Meeting
August 20, 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
Scott Middleton
Andrew Holesko
Roland Luster
Ed Bunnell
Council Member/Mayor Stephen Witt
Katy McCrary-Deputy City Clerk

1. Call to Order
Chairman Ward called the meeting to order at 6:00 PM.
2. Roll Call
Chairman Ward asked Ms. McCrary to call roll. Attendance is indicated above.
3. Approval of Minutes-March 15, 2014
Mr. Paulk made a motion to approve the March 15, 2014 minutes as presented.
Mr. Johnson seconded the motion. The motion carried on a voice vote.
4. Approval of Agenda
No formal motions made on this item.
5. Taxiway “A” Widening/Extension Update (Nick Harwell/Don Ramdass)
Mr. Harwell reported that grant funding had been received from the FAA in the amount of 6.4 million. Mr. Harwell stated Anderson Columbia won the construction bid and construction is set to begin in September, ending in December 2015.

6. Air/Land Side Economic Development (Revenue Producing/Job Creation) for Lake City Gateway Airport (Andrew Holesko, Don Ramdass & Roland Luster-Passero Associates)
Mr. Johnson made a motion to support the \$0.17/per square foot lease arrangement adjusted each year based on the Consumer Price Index. Mr. Paulk seconded the motion. The motion carried on a voice vote.

7. Other Business

The committee discussed approximately twenty five acres of Airport property that Florida Gateway College has expressed interest in purchasing.

Mr. Ward reported Florida Gateway College has been purchasing properties surrounding the twenty five acres of Airport property.

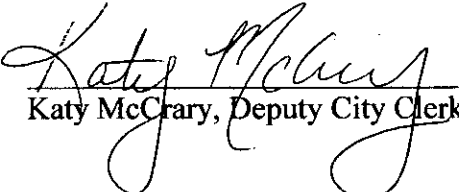
Mr. Johnson reported the FAA must first agree to the sale of the property to Florida Gateway College before the purchase can be made and the FAA, at this time, has not agreed to the sale. Mr. Johnson stated the FAA will not approve the purchase without a plan for use of the land from Florida Gateway College.

8. Next Meeting

Members will be notified as to the next meeting date.

9. Adjournment

There being no further business, the meeting adjourned at 7:07 PM.


Katy McCrary, Deputy City Clerk