

AIRPORT AUTHORITY
REGULAR MEETING MINUTES

February 6, 2023

2/6/2023 - Minutes

1. CALL TO ORDER & ROLL CALL

Members Present: Chuck Clegg, Clarke Gerard - Chair, Fred Halde, Manuel Grimaldo, Phillip Weikert

Staff Present: Amanda Lomneck, Airport Manager; Jennifer Nanek, City Clerk

The meeting was called to order by the Chair at 12:00 noon. A quorum was present.

2. COMMUNICATIONS AND PETITIONS

3. Minutes - December 5, 2022

Phillip Weikert made a motion to approve the minutes of December 5, 2022. The motion was seconded and unanimously approved.

4. AIRPORT ACTIVITIES MONTHLY REPORT

Ms. Lomneck reviewed the monthly activities report.

[Begin Monthly Report]

City of Lake Wales- AIRPORT ACTIVITIES REPORT
January 2023

- Jet-A Gallons Delivered/ Sold: **100 gallons= \$515.00**
- 100LL Gallons Delivered/ Sold: **3553.02 gallons= \$16,658.12**
- Hangar Rent Collected: **\$8,017**
- JumpFL Building Rent: **\$3,772**
- Tie Down Fees Collected: **\$120**
- Jump Florida Jump Fees: **\$120**
- Aviator PPG Student Fees: **\$650**
- OneUp Adventures Student Fees: **\$135**

- Number of Take Offs and Landings for the Month:

Single Engine	836
Multi Engine	23
Helicopter	3
Military	0
Business Jet	5
Ultralight & Light Sport	150
Total	1017

- Special Events: N/A

[End Monthly Report]

5. UPDATE BY CITY STAFF

Airport Master Plan - Ms. Lomneck the FAA sent back some recommended minor edits which were corrected and sent back to FAA for review and final approval.

Fuel Farm - Ms. Lomneck reported that the tanks are ordered. There will be a meeting with AVCON where she will get more information.

Ms. Lomneck reported that the City is looking into another access road and getting funding for it.

They are looking into pricing on filling in that paramotor area so they have more room.

Ms. Lomneck said that they are working on getting Avgas pumps fixed. Some parts have been located to get them working. We are waiting for them to come in.

Ms. Lomneck said that she just got a fuel delivery. There are problems getting gas as it is coming through only one port.

Ms. Lomneck reported that the AWOS inspection is Thursday. She said the phone line will get fixed.

5.I. PPG Issues

Ms. Lomneck reported on PPG issues where a paramotor flew in front of a plane. She is trying to figure out ways to address this problem including changing locks. Mr. Phillip Weikert said there have been three incidents that he is aware of and shared about his experience. This issue was discussed.

6. BOARD MEMBER UPDATES

Chair asked that we check on AJ Goin to see if he wishes to continue to serve on the board. Ms. Nanek said she will email him.

7. ADJOURNMENT

Next Meeting is April 3, 2023 at 12:00 p.m. The meeting was adjourned.

Chair

ATTEST:

City Clerk