

**AIRPORT AUTHORITY
SPECIAL MEETING MINUTES
August 26, 2019**

8/26/2019 - Minutes

1. ROLL CALL

Present: Barbara Pelisek - Vice Chair, John Lodge, Chuck Clegg, Robert Ohlinger, Herb Gillis

Staff: Jennifer Nanek - City Clerk

Guests: Wilbur Mathurin - Hoyle Tanner and Associates; Jon Stidham, William Millette

2. Approval Of Minutes

The Minutes of July 1, 2019 were reviewed. Robert Ohlinger made a motion to approve the minutes. The motion was seconded and unanimously approved.

3. COMMUNICATIONS AND PETITIONS

4. Airport Updates - Jared DeLong

TWY Bravo North/South and TWY Alpha East - Wilbur Mathurin, Hoyle Tanner and Associates, reported that Taxiway Bravo North and South are essentially complete except some last punch list items. The first phase of Alpha East is almost complete. Paving will begin on Wednesday. Robert Ohlinger asked if Bravo and Alpha will be open. Mr. Mathurin said Alpha will be open to get to the fuel farm. Chuck Clegg asked when Runway 17-35 will reopen. Mr. Mathurin said two months and then there will be 30 days until final completion. There have been a lot of rain delays.

Fuel Farm - Mr. Mathurin reported that Shell was out working on this today making repairs.

Future Projects - Wilbur Mathurin said upcoming projects include the Fuel Farm rehab that needs to be designed first. There needs to be a wildlife hazard assessment, stormwater drainage master plan and updating the master plan for the airport. Mr. Ohlinger said the wildlife assessment can take up to a year. Mr. Mathurin confirmed this and reviewed the steps involved.

5. FBO REPORT - Jared DeLong

6. CHAIR

6.I. User Group Meetings

Vice-Chair Barbara Pelisek reported on the User group meeting. She said there was a lot of talking but nothing agreed upon. She said there was not a lot decisions made. This was discussed.

The Vice-Chair reported a near collision with a PPG and emphasized the need for radios. She asked how to get rules enforced for PPGs. Jennifer Nanek advised discussing this with Teresa Allen and possibly taking it to the Commission. This concern was discussed. This should also be discussed at the next User Group meeting.

Jon Stidham, attorney for Aviator PPG, said this is a good topic for the User Group meeting. He detailed the safety measures and the communications that take place. He said the city can't make rules regarding flight operations. This issue needs to go through FAA. He recommended filing an individual complaint and going through the User Group. He said the City cannot establish rules against what the FAA says.

The possibility of different patterns or areas for paramotors were discussed. There is a similar issue at Zephyrhills and other Airports.

A separate meeting to address these issues was recommended. This idea was discussed.

A motion was made by the Vice-Chair to have a special meeting with every one involved. The motion was seconded and approved.

7. BOARD MEMBER UPDATES

8. ADJOURNMENT

The meeting was adjourned.

Chair

ATTEST:

City Clerk