

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

January 30, 2012

7:00 p.m.

**City Hall Training Room
22 South Beach Street
Ormond Beach, Florida**

I. Roll Call

The meeting was called to order at 7:00 p.m. Bob Behnke, Sam Hamilton, Keith Riger, Larry Stout and Larry Volenec were present. Staff members present were Steven Lichliter, Airport Manager and Terri Hamsher, Recording Secretary.

II. Approval of Minutes

Mr. Stout moved, and Mr. Behnke seconded, approval of the October 17, 2011, minutes, the motion passed unanimously.

III. Administrative Matters

a. Election of Chair

Mr. Stout nominated and Mr. Hamilton seconded the nomination of Mr. Volenec as chairman. All were in favor.

b. Election of Vice-Chair

Mr. Stout nominated and Mr. Hamilton seconded the nomination of Mr. Riger as vice-chairman. All were in favor.

IV. Noise Issues

Mr. Lichliter noted that there was a slight increase in air traffic, partly due to new students with Euro American School of Aviation and Sunrise Aviation. He added that there were some noise complaints from residents in Tomoka Estates, most were from residents in Ormond Lakes, and in other areas of the city complaints were down. He discussed which runways and aircraft patterns had an impact on noise for residents.

V. Projects Updates

Mr. Lichliter spoke on the Taxiway Alpha relocation and FAA funding, Taxiway Charley resurfacing, Taxiway Echo realignment, the public use heliport and installation of a compass rose next to Taxiway Bravo. He also spoke on the Taxiway Golf project and the project consultant AVCON. He reviewed the handouts with the board members on these projects.

Mr. Lichliter provided an update on the southwest quad RFP, that there was one proposal submitted, which will be presented to the commission with a recommendation to reject the proposal; therefore, there is no proposal for this board to review at this time. The board discussed the proposal, what projects would need to be completed at the airport and how they might affect future bids.

Mr. Lichliter shared with the board the tree clearing work conducted at the airport and how the Public Works Department would conduct a pilot tree clearing training at the airport this Friday, which would be done at no cost to the City. He also

spoke on the change in issuance of tree permits for commercial properties; that they go through the City's Landscape Architect rather than Neighborhood Improvement Division.

Mr. Lichliter discussed a proposal from TowerCom for building a cell tower project at the airport, its potential location, and that it had the potential to bring \$7,000 to \$8,000 a month in revenue to the Airport Fund and help improve wireless reception in dead spots in the city. A discussion ensued.

Mr. Lichliter spoke on additional ramps being built in conjunction with the Taxiway Golf project. He also updated the board on the security project, that there was some money left over and listed the security measures that the dollars were used for. He also talked about applying for another security grant to replace the metal light poles on the ramp with concrete poles, and upgrading lighting on all the poles. He also spoke on the communication systems in the tower which needed upgrading.

Mr. Lichliter talked about the Civil Air Patrol's Daytona cadet group consolidated with Ormond; they have attracted additional members and were working with the City's Leisure Services Department for City events. He spoke on the Florida Wing Headquarters' plan to relocate to Ormond.

VI. Audience Comments

Al Jorczak, 679 North Beach Street, asked questions on completion dates of Taxiways Alpha, Charley, "G," FDOT funding for airport projects, and RFP's for development at the airport.

VI. Member Comments

Mr. Riger stated that as regards the capital program & RFP, that Mr. Lichliter was taking the right approach and that in a few years the economy should be better.

Mr. Volenec mentioned that while flying a couple of weekends he saw a reduced amount of traffic at the airport.

VII. Next Meeting Date

Mr. Lichliter noted that there was a scheduling conflict for the next normally scheduled meeting and provided alternate dates. The board agreed to hold their next meeting on April 30, 2012, at 7:00 p.m.

VIII. Meeting Adjournment

There being no further business, the meeting adjourned at 7:42 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Larry Volenec, Chairman