ORMOND BEACH AVIATION ADVISORY BOARD REGULAR MEETING

February 13, 2017 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. Bruce Manne, Skeeter Surguine, and Joe Wisniewski were present. Sam Hamilton and William Masters were absent. Staff members present were Steven Lichliter, Airport Manager, Ann-Margret Emery, Deputy City Attorney, and Terri Hamsher, Recording Secretary.

II. Election of Chairman and Vice-Chairman

Mr. Wisniewski was nominated as Chairman and Bruce Manne was nominated as Vice-Chairman. Both nominations passed unanimously.

III. Administrative Matters

Ann-Margret Emery reviewed information regarding the Sunshine Law and conflicts of interest.

Steven Lichliter reviewed the responsibilities and meeting schedule with the board members. The board agreed to continue holding the meetings at 7:00 p.m.

IV. Approval of Minutes

Dr. Manne nominated, and Mr. Surguine seconded approval of the July 11, 2016, minutes. The minutes were unanimously approved.

V. Noise Abatement

Mr. Lichliter provided background information on noise abatement and the former Airport Noise Abatement Task Force. He indicated that with the voluntary noise abatement procedures that were established resulted in noise complaints being reduced by 70%. He added that there were two citizens in Ormond Lakes who call and don't understand the traffic patterns. He also received a call from Eagle Rock who called about fixed wing aircraft. He has spoken with the control tower about these calls. He shared that there was a complaint regarding a helicopter from the previous week, which was Air1 for law enforcement activity.

He mentioned that he attended the Ormond Beach to Go! event at Bear Creek that was held in January and was able to talk with numerous residents about the airport.

A discussion ensued regarding the traffic patterns and education of the noise abatement procedures.

VI. Projects Updates

Mr. Lichliter provided updates on the following: Taxiway G, cell tower, clearing for the PAPI lights; clearing of all four runways; wildlife hazard assessment; environmental assessment RFQ for the Runway 8/26 rehabilitation and extension project; access road for the southwest quad. Mr. Lichliter displayed maps of the airport and projects at the airport while providing the project updates.

He also talked about the Florida law regarding airport hazard areas, the upcoming FDOT annual licensing inspection for February 21, the upcoming annual meeting with FDOT and FAA regarding the airport CIP, and the Federal Contract Tower program.

A discussion ensued regarding damaged signs due to the hurricane, and miscellaneous housekeeping matters.

VII. Audience Remarks

Al Jorczak, 679 North Beach St.

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Mr. Jorczak thanked staff for their work on the airport master plan. He asked about a noise study for the runway 8 extension, the height of the cell tower, and paving of the aprons at the airport.

VIII. Member Comments

Dr. Manne asked if he would be able to seal the pavement in front of his hangar. Mr. Lichliter replied that he would check with the Building Division and let him know.

IX. Meeting Adjournment

There being no further business, the meeting adjourned at 8:10 p.m.

Respectfully Submitted:	Attest:
Terri Hamsher, Recording Secretary	Joe Wisniewski, Chairman