

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

January 27, 2020

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. Sam Hamilton, Bruce Mann, Skeeter Surguine, and William Masters were present. Joe Wisniewski was absent. Staff members present were Brian Rademacher, Economic Development Director, Steven Lichliter, Airport Manager, and Terri Hamsher, Recording Secretary.

II. Election of Chairman and Vice-Chairman

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

III. Approval of Minutes

The October 28, 2019, minutes were unanimously approved as typed.

IV. Administrative Matters

Steven Lichliter reminded the board of the sunshine law and board responsibilities. He also reviewed the meeting schedule with the board members.

V. Noise Abatement

Mr. Lichliter advised the board that there were not many complaints. He noted that Mr. Maltby, the citizen who attended the October 28, 2019 meeting contacted him, as well as a new resident who lives in the general area as Mr. Maltby. He noted that Mr. Kowatch also contacted him regarding noise. Mr. Lichliter stated that he spoke with these citizens regarding their concerns and the flight schools.

Mr. Lichliter indicated that a citizen in Tomoka Oaks neighborhood had contacted him regarding helicopters. He spoke with the citizen and also contacted the airport control tower.

There was a brief discussion on aircraft noise.

VI. Projects Updates

Mr. Lichliter provided an update on the 2019 pavement report, he compared the most recent report with the 2011 and 2015 reports and discussed pavement planning projects.

Mr. Lichliter then provided an update on the following projects: Runway 9 extension and property acquisitions; access roads; Taxiways D, E, H; directory signage and security fencing.

Mr. Rademacher spoke on the access road.

Mr. Lichliter displayed various maps while providing the updates.

The board members asked questions about and discussed the various the projects. The board also asked about the cell tower. Mr. Lichliter provided an update.

VII. Audience Remarks

There were no audience remarks

VIII. Member Comments

There were no member comments.

IX. Meeting Adjournment

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Joe Wisniewski, Chairman