

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

October 13, 2014

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, Dr. Manne, Larry Stout and Larry Volenec were present. Staff members present were Joe Mannarino, Economic Development Director, Steven Lichliter, Airport Manager and Terri Hamsher, Recording Secretary.

II. Approval of Minutes

Chairman Stout tabled approval of the minutes until after a further discussion of the former nursery site. He noted that the discussion in the July 14 minutes was not in more detail and wanted to have further discussion prior to addressing approval or disapproval of the minutes.

After the discussion, approval of the minutes was brought before the board. Dr. Manne moved, and Mr. Hamilton seconded, approval of the July 14, 2014, minutes. The motion passed unanimously.

III. Audience Remarks

Chairman Stout held audience remarks until after the discussion of the former nursery site. Once this topic was discussed, Mr. Stout opened the meeting for audience remarks.

Alan Jorczak, 679 North Beach Street, Ormond Beach

Mr. Jorczak spoke on the Meadows property mitigation and mitigating property on Pineland Trail, wetlands in the southwest quadrant at the airport.

Steve Searle, 72 Hangar Way, Ormond Beach

Mr. Searle spoke on extending the runway on the west side, keeping the nursery site.

Paul Schulten, 1201 Kirkpatrick Circle, Ormond Beach

Mr. Schulten spoke on the lack of facilities at the airport and the inability to purchase fuel.

Mary Schulten, 1201 Kirkpatrick Circle, Ormond Beach

Ms. Schulten spoke in favor of creating a good FBO at the airport and not being able to purchase fuel.

Stephen Searle III, 97 Rogers Park Drive, Ormond Beach

Mr. Searle spoke on lowering the airport debt and airport funds.

Paul Hughes, 4 Lauren Court, Ormond Beach

Mr. Hughes suggested he purchase the property at the airport and lease it back to the City.

David Slick, 322 John Anderson Dr., Ormond Beach

Mr. Slick spoke on the runway extension, the Ormond Beach Aviation Association and a marketing plan.

Neil Tomlinson, 92 Hangar Way, Ormond Beach

Mr. Tomlinson asked regarding a marketing plan for the airport.

IV. Noise Issues

Mr. Lichliter shared that noise has been less of an issue than in previous years. Since January 2014 he received two complaints through the City's website portal, one was for flight training, and the other was Mosquito Control.

Mr. Mannarino mentioned that one of the citizens who has issues with noise wanted to have the map on the website updated more regularly. There was some discussion on where the map is on the City's website. Mr. Mannarino noted that comments on the website would not be included because of confidentiality issues as regards citizens' names and email addresses, but the map could be updated monthly and Mr. Lichliter would report to the board on a quarterly basis.

V. Projects Updates

Mr. Lichliter updated the board on the following projects: Taxiway Golf, the environmental assessment which is part of the Taxiway Golf project, control tower system upgrade. Mr. Lichliter discussed the tree obstruction and removal/mitigation project for the approaches at the airport, security upgrades at the airport and the access road by the sports complex.

Mr. Lichliter discussed exploring the nursery site for possible non-aeronautical use, the work involved related to the wetlands and flood zones on the southwest quad of the airport and the master plan update which will include a new Capital Improvement Plan.

Mr. Mannarino spoke on airport funds and how CIP projects affect the general funds, and the need to provide the opportunity for new economic development and provide revenue for the airport. The Airport Fund receives revenues from the various leases to pay for operating expenses but the general fund has been providing loans to pay for the capital projects. The loan debt is approximately \$300,000. He also spoke of the survey that was conducted to define the boundaries of the former nursery parcel. The preliminary parcel size was 15.8 acres of which approximately 12 acres would be buildable. A fair market appraisal would also be conducted to determine the value of the parcel. The assessment was being conducted to determine the feasibility of the parcel for aviation or non-aviation development options. The access to the site is provided off West Tower Circle that was built in 2006 in the Airport Business Park. Additional access is planned from Pineland Trail to Hangar Way, which will also provide road access to portions of the southwest quadrant of the Airport property. Mr. Mannarino discussed the process of having the 15 acre parcel determined surplus property and allowing the City's general fund to pay the Airport fund for the purchase of the land to be used for industrial development purposes. The payment to the Airport Fund from the general fund could be used to pay for future airport improvements. However, as this is only an assessment process and no action is expected until further consultation with the Airport Advisory Board and City Commission. The board discussed the wetlands at the airport, buildable lots at the Business Park including land near Taxiway G, extension of the runway and access roads.

VI. Member Comments

Mr. Volenec stated that he wanted the airport to be successful, he understood the rationale to look for additional funding to help with that, however, there is always a concern when land is taken away from the airport, and if a decision is going to go in that direction, it has to show a huge value to the airport before he would support doing something like that. He stated that he encouraged staff to continue to get the information so the board would have the opportunity to look at it and make a good decision based on the information.

VII. Next Meeting Date

The next meeting date is to be determined

VIII. Meeting Adjournment

There being no further business, the meeting adjourned at 8:24 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

, Chairman