

**ORMOND BEACH  
AVIATION ADVISORY BOARD  
REGULAR MEETING**

**February 9, 2015**

**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. Bruce Manne, Larry Stout and Joe Wisniewski were present. Staff members present were Steven Lichliter, Airport Manager Ann-Margret Emery, Deputy City Attorney, and Terri Hamsher, Recording Secretary.

**II. Administrative Matters**

Ms. Emery explained the requirements of the Sunshine law and how it applied to the board members.

Mr. Behnke nominated and Dr. Manne seconded, to select Mr. Stout as Chairman. Mr. Hamilton nominated and Dr. Manne seconded, to select Mr. Behnke as Vice-Chairman. Both nominations passed unanimously.

**III. Approval of Minutes**

The minutes of the October 13, 2014, meeting was unanimously approved.

**IV. Audience Remarks**

Mr. Stout asked if the audience remarks could be moved towards the end of the meeting. This would provide citizens the opportunity to hear the board discussion on an item first, prior to having to the Audience Remarks. ~~He asked if they could be moved to after the projects update.~~ He asked to move audience remarks after projects updates on the agenda. Mr. Lichliter said there might be a code related concern with this and staff would check into this and get back to the board.

Mr. Jorczak, 679 North Beach Street, Ormond Beach

Mr. Jorczak spoke on the new newsletter, environmental assessment, Brownfield at the airport. He asked about Taxiway G project, the airport tower continuing to be open, the commission workshop on the Airport Master Plan, and the communications tower. Mr. Jorczak requested a copy of the environmental assessment.

**V. Noise Abatement**

Mr. Lichliter shared with the board that there were helicopter noise concerns, but after speaking with Tomlinson Aviation, that has resolved the issue. He added that there have been concerns of more air traffic from citizens living near Rima Ridge. Mr. Lichliter explained the outreach he has done regarding educating the flight schools and how they had responded. He mentioned how things have improved since 2009 when he came on board. ~~The board discussed reasons why air traffic was heavier and noise concerns that were received.~~

Mr. Lichliter talked about the noise complaint map on the City's website, which was updated annually. He indicated that that map is now being updated on a monthly basis.

**VI. Projects Updates**

Mr. Lichliter provided an update on various projects at the airport: the FAA required environmental assessment was completed; the two bids that were received for the control tower HVAC and electrical work; the backup generator at the control tower, the Taxiway G project; MP data gathering; security upgrades; and the tree clearing required by the FAA.

A discussion ensued regarding the two bids that were received for the control tower HVAC and electrical work. The board asked about the bids and the budget, and the work entailed in the project including the time line for the project. Mr. Lichliter explained that some adjustments were made and the work will come in within budget. He added that the item would be brought before the commission in March and the work started in April.

The board also discussed the replacement backup generator at the tower and the bidding of the Taxiway G project. Mr. Russ Holiday, AVCON, Inc., provided information on the Taxiway G project, and the FAA required environment assessment.

Mr. Lichliter provided a progress update on the Airport Master Plan and he mentioned that there was a City Commission Workshop scheduled on April 21<sup>st</sup> regarding the Airport Master Plan. He indicated that he did not know if the advisory board would be asked to attend the workshop, and would let the board members know.

Mr. Lichliter provided an update on the new quarterly newsletter; an Orlando-based company who inquired about shooting a segment for a video at the airport; his efforts on marketing the airport; and improvements being the airport page on the City's website.

The board asked if there were any updates on the nursery property. Mr. Lichliter stated that there had been no activity since the last advisory board meeting.

**VII. Member Comments**

Mr. Stout welcomed Mr. Wisniewski to the board and asked regarding his experience with aircraft.

Mr. Wisniewski replied that he served for 24 years in the Air Force, flying fighters, bombers and heavy aircraft, and 23 years with American Airlines as an International Captain. He is a Squadron Commander with the Civil Air Patrol, and he has an airplane at the airport.

**VIII. Next Meeting Date**

The next meeting date is to be determined.

**IX. Meeting Adjournment**

There being no further business, the meeting adjourned at 7:49 p.m.

Respectfully Submitted:

Attest:

---

Terri Hamsher, Recording Secretary

---

Larry Stout, Chairman