

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

May 11, 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, Bruce Manne, Larry Stout and Joe Wisniewski were present. Sam Hamilton was not present. Staff members present were Steven Lichliter, and Terri Hamsher, Recording Secretary.

II. Approval of Minutes

Mr. Stout requested the following changes to be made to the February 9, 2015 minutes:

Under Audience Remarks, the second sentence:

This would provide citizens the opportunity to hear the board discussion on an item first, prior to having to the audience remarks. He requested the words "to the" be removed.

The next sentence:

"He asked if they could be moved to after the projects update" to be changed to read "He asked to move audience remarks after projects updates on the agenda."

Under noise abatement, strike the last sentence: "The board discussed reasons why air traffic was heavier and noise concerns that were received."

The board unanimously approved the February 9, 2015, minutes once they were amended as noted above.

III. Noise Abatement

Mr. Lichliter updated the board on Mr. Stout's comments at the last meeting to move audience remarks to after the projects update. He stated that the City Attorney referred to Florida Statute 286.0114 regarding this issue. Mr. Lichliter indicated that there was no prescribed location on the agenda where audience remarks should be placed and that it was up to the board where they would like that item placed on the agenda. The board would just need to make sure the audience would have the opportunity to speak on a matter prior to the board voting on it.

After a brief discussion, the board agreed to provide citizens the opportunity to speak prior to the board taking a vote on an action item.

Mr. Lichliter shared with the board that lately there were a number of complaints regarding helicopter flights from Tomoka Oaks but not many from Bear Creek. Whereby Mr. Behnke stated that on Friday, May 8th at approximately 1:30 p.m., there was a helicopter that flew over Bear Creek twice, slow, low and noisy and was not following the noise abatement recommendations. Mr. Lichliter explained that there was a new instructor with Tomlinson Aviation and he had spoken to her. Mr. Lichliter added that some of the more recent complaints might have to do with Bristow Aviation from Titusville. He and Tomlinson Aviation reached out to Bristow Aviation regarding noise abatement procedures.

Mr. Lichliter stated that there were a few complaints from Ormond Lakes on fixed wing traffic, but the number of complaints was significantly reduced.

The board discussed helicopter and fixed wing flight patterns and asked Mr. Lichliter to speak with the airport tower. Mr. Lichliter stated that he would do so.

IV. Projects Updates

Mr. Lichliter provided an update on the following: auxiliary power generator for the control tower, tower upgrades, Taxiway G project, Airport Master Plan Update, Airport Master Plan Update public meeting, security upgrades, and the next issue of the quarterly newsletter.

The board discussed the Airport Master Plan Update and possible ways to obtain grant funding for the airport.

Mr. Lichliter provided a hand out of the Airport CIP (Capital Improvements Program) and discussed each item in the CIP with the board.

Mr. Lichliter asked the board to consider and perhaps vote on adding a project to the CIP to construct a new monument sign and directory sign for the airport at the entrance on Airport Road. The monument sign would cost about \$12,000, he wasn't sure about the cost of the directory sign as the City's Sign Shop had become very capable and made beautiful signs for the Sports Complex, so they might be able to do that internally. He would like to have the board's support to include this project in the CIP.

The board unanimously agreed to have the project added to the CIP.

Mr. Lichliter spoke on the FDOT 2011 and 2014 reports regarding the costs of repairing and rehabilitating the pavement. He indicated that he would bring the 2014 report to the next meeting.

Mr. Lichliter mentioned that MAC Charter improved the road at gate 10.

Mr. Lichliter advised the board regarding recent power issues at the airport tower and the options FPL suggested to help with this issue.

Mr. Lichliter updated the board on the agreement with Brighthouse Networks, which would allow any tenant at the airport to have access to their service.

V. Audience Remarks

There were no audience remarks.

VI. Member Comments

There were no member comments.

VII. Next Meeting Date

The next meeting date is to be determined.

VIII. Meeting Adjournment

There being no further business, the meeting adjourned at 7:32 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Larry Stout, Chairman