

**ORMOND BEACH
AVIATION ADVISORY BOARD
SPECIAL MEETING TO REVIEW THE CIP**

May 22, 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. Sam Hamilton, Bruce Manne, William Masters, Skeeter Surguine and Joe Wisniewski were present. No members were absent. Staff members present were Steven Lichliter, Airport Manager and Terri Hamsher, Recording Secretary.

II. Review of the Airport Draft Capital Improvements Program

Mr. Lichliter reviewed the airport draft capital improvements program with the board members.

Mr. Surguine moved and Dr. Manne seconded to endorse and recommend the draft airport CIP. The motion passed unanimously.

III. Audience Remarks

There were no audience remarks.

IV. Member Comments

Mr. Masters asked if July 10 was the next meeting for the board? Staff confirmed that it was.

Dr. Manne asked about the condition of one of the hangars at the airport that was in disrepair? Mr. Lichliter stated that Mr. LeFever advised him that he signed a contract with a contractor to make repairs. Mr. Lichliter also mentioned that he discussed other property maintenance issues with Mr. Lefever at the hangar. A discussion ensued.

Dr. Manne asked about the status of the cell tower at the airport? Mr. Lichliter replied that the company that will build the tower submitted the documentation to the Planning Board for the permitting process and this will be on the agenda for the next Planning Board meeting.

Dr. Manne asked if there were any other business interests at the airport? Mr. Lichliter stated that there were but he could not discuss details with the board at this time. He added that the taxiway system, runway extension and completion of the heliport are three large parts to making this an executive airport and that is why they are starting to see this interest.

V. Meeting Adjournment

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

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Joe Wisniewski, Chairman