

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

January 8, 2018

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, Skeeter Surguine, William Masters and Joe Wisniewski were present. Staff members present were Steven Lichliter, Airport Manager, and Terri Hamsher, Recording Secretary.

II. Election of Chairman and Vice-Chairman

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

III. Approval of Minutes

The November 6, 2017, minutes were unanimously approved as typed.

IV. Noise Abatement

Mr. Lichliter advised the board that the only call he had received was from the Eagle Rock subdivision; a discussion ensued.

V. Projects Updates

Mr. Lichliter provided an update on the following projects: Access roads to the Business Park and Southwest Quad; Grant submission for utilities to serve the North US1 business corridor and Ormond Crossings; control tower parking lot; cell tower; airport directory signage; heliport improvements; Runway 8 extension; Runway 8/26 rehab and extension; Runway A extension; tree clearing project; repairs on the PAPIs; and the wildlife hazard assessment.

Mr. Lichliter displayed various maps while providing the updates; the board asked questions on the different projects.

VI. Audience Remarks

Al Jorczak, 679 North Beach St., Ormond Beach

Mr. Jorczak asked regarding FBO's and the master plan, replacement of the access gates, the fuel farm, southeast quad property, and the perimeter fence.

VII. Member Comments

Mr. Wisniewski asked if the gates could be kept open during the day and closed in the evening. Mr. Lichliter responded that he preferred not to leave the gates open. A discussion ensued.

Mr. Wisniewski asked about holding some sort of get together for the tenants at the airport. Mr. Lichliter replied that he would be willing to try and hold a meeting however, he had tried to do this in the past and the response was lukewarm.

Mr. Wisniewski brought up the parking in front of Ormond Aviation and that the ramp was now clean. He asked about parking of other planes in the area of Sunrise Aviation. Mr. Lichliter said that the planes would be parked in the hangar once the hangar was repaired.

Mr. Wisniewski asked if that was legal parking in that area. Mr. Lichliter replied that it was not legal for parking; it is not owned or leased. He indicated that the area was used by the hangars for parking but it did not belong to them. It is designed to be used as a first-come-first-served for transient small aircraft but tie downs should not be placed there.

VIII. Meeting Adjournment

There being no further business, the meeting adjourned at 7:52 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Joe Wisniewski, Chairman