

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

January 28, 2019

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, Skeeter Surguine, William Masters and Joe Wisniewski were present. Dr. Manne was absent. Staff members present were Steven Lichliter, Airport Manager, Deputy City Attorney Ann-Margret Emery, and Terri Hamsher, Recording Secretary.

II. Election of Chairman and Vice-Chairman

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

III. Administrative Matters

Ann-Margret Emery reviewed information regarding the Sunshine Law and conflicts of interest.

Steven Lichliter reviewed the board responsibilities and meeting schedule with the board members. The board discussed the schedule and meeting time and agreed to continue holding the meetings at 7:00 p.m.

IV. Approval of Minutes

The October 29, 2018, minutes were unanimously approved as typed.

V. Noise Abatement

Mr. Lichliter advised the board that he received several calls from one citizen about helicopter noise over River Bluff Drive. He will follow up and speak further with the citizen about his concerns. Mr. Lichliter indicated that when the runway opens this issue should go away and said that he will talk with Tomlinson Aviation about helicopter flights. He said this was the only noise complaint he has received. Mr. Lichliter stated that overall activity is down as the flight schools are going elsewhere and this is helpful as regards noise complaints.

VI. Projects Updates

Mr. Lichliter provided an update on the following projects: Access roads for the Southwest Quad; directory signage; underbrush clearing and mowing at the airport entrance; security fencing; Taxiway I, Runway 8/26 rehab and the runway identifier changed to 9/27; heliport improvements; and, various design projects – Runway 9 extension and Taxiway A; navigation easements; .

Mr. Lichliter displayed various maps while providing the updates.

The board members asked questions about and discussed the various the projects. The board also asked about drones at the airport and the cell tower. A discussion ensued.

VII. Audience Remarks

Al Jorczak, 679 North Beach St., Ormond Beach

Mr. Jorczak asked questions on the weight limits for Runway 9; runway extension approach fly path; investment activity in the Southeast and Southwest Quads; and fueling issues at the fuel farm.

VIII. Member Comments

Mr. Wisniewski stated that he had security concerns near the T-hangars; that it was very dark at night, four to five lights were not functioning, and the dark area is growing towards the center of the airport. He stated that he had called Mac Charter about it a couple of times. He stated that the last time he was out there was the previous week and it was dark.

Mr. Lichliter stated that he would go out and look at it and follow up with Mac Charter.

IX. Meeting Adjournment

There being no further business, the meeting adjourned at 7:59 p.m.

Respectfully Submitted:

Attest:

Terri Hamsher, Recording Secretary

Joe Wisniewski, Chairman