

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

November 9, 2009

6:30 p.m.

**City Hall Training Room
22 South Beach Street
Ormond Beach, Florida**

I. Roll Call

The meeting was called to order at 6:35 p.m. Bob Behnke, Bruce Manne, Larry Stout, and Larry Volenec were present. Mr. Riger was excused. Staff members present were Steven Lichliter Airport Manager and Terri Hamsher Recording Secretary.

II. Approval of Minutes

Mr. Stout moved and Dr. Manne seconded approval of the July 13, 2009, minutes. The motion passed unanimously.

III. Noise Issues

Mr. Lichliter discussed recent noise complaints he received, and that he was tabulating the information. The board discussed which subdivisions the noise complaints were coming from.

IV. Discussion of Aircraft Noise Abatement Task Force Workshop of October 3, 2009

Mr. Lichliter gave an overview of the Aircraft Noise Abatement Task Force meetings and workshops. He reviewed the October 3rd workshop, its purpose, how he acquired the services of the consultant, the information discussed and recommendations the task force agreed to bring before the City Commission. He provided a copy of the document and recommendations that will be presented to the Commission.

The board discussed ANOMS, noise monitoring systems, flight tracking, and the cost of these systems, aircraft flight patterns and helicopter noise issues.

V. Updates

Mr. Lichliter updated the board members on the fence project at the airport. He described recent vandalism to the fence, what was done to prevent future vandalism and that the additional fencing to be installed would also help. He explained the grant funding and bid for the third phase which would include upgrades to the gates, and repair of security cameras, and that these would offer protection to the airport and the business park and sports complex as well. He asked that if the board had any input to please let him know.

Mr. Lichliter discussed FAA grant funding for the electrical upgrades project and added that the FDOT funding would be presented to the City Commission at the November 17th meeting, after which the preconstruction meeting would be scheduled. He shared that the lighting on 17/35 would be upgraded, 8/26 and 35 would have new runway end identifier lights, the runway end identifier lights on 17 would be improved and Taxiway

Echo would have lights which would allow it to be used as the calm wind runway at night.

Mr. Lichliter discussed Taxiways Alpha and Golf, both of which should be addressed next year. He added that Taxiway Alpha was logical to address first for safety reasons.

Mr. Lichliter referred to the map in the packet and discussed the three parcels in the SE Quad which were available, that Sunrise Aviation was granted a lease for parcel L2; two people were interested in L1, which should be leased in the near future. BETNR and another company were working cooperatively and both would build on parcel L3, BETNR and the other company would each have two buildings. Building C on the map would be an office building while the other four buildings would be for hangar space and manufacturing. This development would potentially bring well paying jobs to the community. The other open area was where the helipad would be built, the site approval took a long time to get and the final design is being worked on and should be completed before the end of the year. There was also a small area adjacent to the helipad which Tomlinson Aviation was interested in to build an FBO, which would close out the SE Quad.

The board inquired on lease rates, whereby Mr. Lichliter responded that they were \$2.25 per square foot and spoke on the setbacks in the SE Quad and taxi lane Charley.

Mr. Lichliter spoke on the marketing efforts that Joe Mannarino, Economic Development Director, was involved in on the SW Quad and that an update would be provided at the board's January meeting. A discussion ensued on wetlands, extending runway 26 to the west, Ormond Crossings and overlay districts.

The board asked about the company that was interested in the parcel in the SE Quad. Mr. Lichliter replied that it was Advanced Composite Solutions from New Smyrna Beach, and explained their business.

Mr. Lichliter discussed the unresolved golf course lease issues, the new lease that was being worked on, and the FAA concerns as regards the lease terms. A discussion ensued on the lease issues, the green belt buffer and archeological finds.

Mr. Lichliter provided details on the proposed construction of a radio tower in Palm Coast and the letter he sent to FAA to deny construction of the tower. He also gave an update the maintenance of the AWOS and provided an explanation of why Wolen, LLC would be maintaining it going forward.

VI. Member Comments

Mr. Stout asked if the City would be maintaining the golf course.

Mr. Lichliter replied that the City had interviewed management companies, and discussed the benefits of having a management company run the golf course.

Mr. Volenec asked if the Noise Task Force would be presenting their recommendations to the Commission at the November 17th commission meeting. He mentioned the difficulty he had dialing into AWOS to get Ormond Beach weather, he used to be able to do it when the tower was closed but now he gets either Daytona Beach or St. Augustine. He also inquired if the airport was in the black.

Mr. Lichliter replied that the electrical upgrades project would be discussed on November 17th and the Aircraft Noise Abatement Task Force recommendations would be presented at the December 15th commission meeting and that the task force asked him to make the presentation. He explained the work he was doing on the AWOS issue and added that the airport was in the black and that the last report from Finance indicated it had the potential of revenue earnings of \$40,000 this year.

VII. Audience Comments

There were no audience comments.

VII. Next Meeting Date

The next meeting is scheduled for January 11, 2010, at 6:30 p.m.

VIII. Meeting Adjournment

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

Respectfully Submitted:

Terri Hamsher, Recording Secretary

Attest:

Larry Volenec, Chairman