

**ORMOND BEACH
AVIATION ADVISORY BOARD
REGULAR MEETING**

July 13, 2009

6:30 p.m.

**City Hall Commission Chambers
22 South Beach Street
Ormond Beach, Florida**

I. Roll Call

The meeting was called to order at 6:30 p.m. Bob Behnke, Bruce Manne, Larry Stout, and Larry Volenec were present. Mr. Riger was absent. Staff members present were Joe Mannarino Economic Development Director, Kelly McGuire Finance Director, Steven Lichliter Airport Manager and Terri Hamsher Recording Secretary.

II. Approval of Minutes

Mr. Behnke motioned and Dr. Manne seconded the approval of the April 13, 2009, minutes. The motion passed unanimously.

III. Airport Budget Presentation

Ms. McGuire reviewed the airport budget fiscal year 2008-2009 revenues/expenditures and explained the September 30, 2008, balance sheet as regards the assets and liabilities/fund balance, including the loan to the airport budget from the general fund. She provided an overview of the funding for the next fiscal year capital improvements projects. A discussion ensued.

IV. Updates

The board was provided an update on projects at the airport including runway 17/35 lighting, FDOT funding for clean up of the nursery site for future development and extension of a roadway for a second entrance to the Business Park, and the new rotating beacon and reviewed the status of FAA funding for upcoming projects.

Mr. Lichliter discussed the funding from FDOT for security upgrades which included perimeter fencing around the airport, a surveillance system and fencing around the nursery site. He also spoke regarding the current security fence, the capital projects summary including taxiway alpha and taxiway golf projects. He provided an update on noise abatement and the Aircraft Noise Abatement Task Force. A discussion ensued.

V. Member Comments

Mr. Behnke stated that he appreciated the updates.

Mr. Volenec noted that when he flew on Sunday morning, the tower kept him from flying over Ormond Lakes, and he appreciated that they were being more sensitive.

Mr. Lichliter reminded the board that the air traffic controller's job was to ensure safe separation of aircraft and noise abatement was not their responsibility but they were participating in the solution.

Mr. Stout stated that he heard the tower controllers remind pilots as regards departing on runway 8 and reaching 1,000 feet before turning. He agreed that the tower personnel were paying attention.

VI. Audience Comments

Charles Russell, 14 Cotton Mill Court, and Al Perkins, 15 Cotton Mill Court, expressed their dissatisfaction with the airport budget and the noise and frequency of the aircraft flying over their homes.

VII. Next Meeting Date

The next meeting is scheduled for October 12, 2009, at 6:30 p.m.

VIII. Meeting Adjournment

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully Submitted:

Terri Hamsher, Recording Secretary

Attest:

Larry Volenec, Chairman