



## MINUTES

### 1. CALL TO ORDER

March 11, 2021 Lecanto Government Building Room 166

The meeting was called to order at 2:00 PM

- a. Election of AAB Chair and Vice Chair
- b. Invocation
- c. Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Kennedy Smith	Chair	Present	
George McDonald	Vice Chair	Present	
Friedrich Casutt Von-Batemberg	Member	Present	
Heiko Kallenbach	Member	Present	
Luis Michaels	Member	Present	
Jim Booth	Member	Present	
Marc Gorshe	Member	Present	

### 2. APPROVAL OF MINUTES

- A motion was made by Friedrich Casutt von Batemberg to approve the February 11, 2021 meeting minutes.
- Motion seconded by Luis Michaels.  
Motion approved unanimously.

### 3. OPEN TO THE PUBLIC

- Andy Chan with Right Rudder Aviation gave update on the previous request for applying for grants. Andy was able to speak with the new Economic Development Director, David Piekik and was able to apply for 2 grants.

### 4. OLD BUSINESS: HANGARS

Inverness Airport Fly-In Camping - Jim Booth made motion to take to the BOCC for Board consideration seconded by Friedrich Casutt von Batemberg and approved unanimously. *Kennedy Smith requested that layout and proposed rules be presented at the April AAB meeting*

**a. INF-16 T-Hangars- 0**

**b. CGC-10 T-Hangars- 0**

### 5. BOARD OF COUNTY COMMISSIONERS UPDATE

3/23/21 - FDOT Grant Agreement for Design and Construct Vehicle Parking for T-Hangars Project at INF

**a. 3-23-21 Grant Agreement for Design and Construct Vehicle Parking for T-Hangars Project at INF**

### 6. TOWER UPDATES- JOE HOCHADEL, PLANNER LAND DEVELOPMENT

### 7. PROJECT STATUS REPORTS; QUINCY WYLUPEK, ENGINEERING PROJECT MANAGER

- **CGC Runway Extension** - A "Vector System" will cost 61,000. This data is intended to support the FAA requirement of 500 operations by aircraft requiring greater than a 5,000' runway.

Alternative data collection systems are GARD or VIRTOWER. Will request a demonstration of each during the April meeting.

- **CGC T-Hangars Phase 2** - Expect CO by the end of the month. Anticipating having full occupancy by May 1
- **Generator for CGC FBO Facility** - Scope of work to relocate and PO has been issued. Contractor has disconnected the generator at KINF and has submitted the permit application to the County.
- **CGC Runway Rehab** - Plans are 100% and Procurement Authorization has been created and routed to go out to bid.
- **INF Taxiway A1 Relocation** - FDOT grant has been received and approved by BOCC. A contract offer has been sent to the Contractor.
- **Taxiway B and C and Aprons Rehab at North End** - FDOT grant has been received and approved by BOCC. A contract offer has been sent to the Contractor.
- **INF Airspace Study-Obstruction Removal Phase I** - Revised airspace exhibits have been sent to FAA; had Zoom meeting with the FAA on 3/1/21.
- **INF FBO Hangar Door Replacement** - project is out to bid. Bids due in on 3/24/21.
- **INF Parking Lot** - FDOT Grant offer has been received and scheduled to go before the BOCC on March 23, 2021.
- **Venable Tree Clearing** - Scope of work has been received in the amount of \$38,000. Procurement Authorization will be routed and then added to the BOCC agenda.

***a. CGC Runway Extension***

***b. CGC T-Hangars Phase 11***

***c. CGC FBO Generator***

***d. CGC Runway Rehab Project***

***e. CGC Obstacle removal North of Armory***

***f. INF Taxiway A-1 Relocation Project***

***g. INF Taxiways B and C and Aprons Rehab at North End***

***h. INF Airspace Study-Obstruction Removal Phase 1***

***i. INF FBO Hangar Door Replacement***

***j. INF Parking Lot***

8. PRESENTATION
9. GENERAL DISCUSSION
10. BOARD COMMUNICATION
11. NEXT MEETING
12. ADJOURNMENT