



## MINUTES

### 1. CALL TO ORDER

February 11, 2021 Lecanto Government Building Room 166

The meeting was called to order at 2:00 PM

- a. Invocation
- b. Pledge of Allegiance

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

Kennedy Smith (Chair), George McDonald (Vice-Chair), Luis Michaels, Friedrich Casutt von Batemburg, Jim Booth, Marc Gorshe, Heiko Kallenbach, Commissioner Holly Davis, Quincy Wylupek, Joe Hochadel, Gina Eason, Kelly Miller, Andy Chan

### 2. SWEARING IN OF NEW/REAPPOINTED MEMBERS

Kelly Miller performed the swearing in of the newly appointed members;

Friedrich Casutt von Batemburg, Luis Michaels, Marc Gorshe, Heiko Kallenbach.

### 3. APPROVAL OF MINUTES

- A motion was made by Friedrich Casutt von Batemburg to approve the January 14, 2021 meeting minutes.
- Motion seconded by Luis Michaels.
- Motion approved unanimously.
  1. Aviation Advisory Board Minutes
  - Aviation Advisory Board Minutes
  2. Aviation Advisory Board Agenda
  - Aviation Advisory Board Agenda

### 4. OPEN TO THE PUBLIC

- Andy Chan with Right Rudder Aviation gave updates on the KINF FBO
- Commissioner Davis gave an update of a meeting held regarding the proposed CGC Runway Extension.
- Quincy Wylupek reminded the Aviation Advisory Board that the Board is governed by the Sunshine Law.

### 5. OLD BUSINESS

Andy Chan with Right Rudder Aviation gave an update on the possibility of allowing Fly-in Camping at the Inverness Airport

**a. Fly-in Camping****6. HANGARS**

- **KINF** 10 T-Hangars 0 vacancies
- **CGC** 10 T-Hangars 0 vacancies

**a. INF-16 T-Hangars - 0 Vacancies****b. CGC-10 T-Hangars - 0 Vacancies****7. BOARD OF COUNTY COMMISSIONERS UPDATE**

- Contingency Allowance for ITB #20-001 Crystal River Airport 10-Unit T-Hangar and Taxilane Project, was adopted on 02/09/2021.
- FDOT Aviation Joint Participation Agreement Rehabilitate Taxiways B and C and Aprons at the Inverness Airport; on the 02/23/2021 Citrus County BOCC meeting.

**a. Contingency Allowance for extra Pressure grouting for CGC T-Hangars****b. FDOT Grant for INF Taxiways and Aprons Rehab Project****8. TOWER UPDATES**

- No new Updates  
NOTAM to be issued for work on the AT&T tower S.E. CGC

**9. PROJECT STATUS REPORTS; QUINCY WYLUPEK, ENGINEERING PROJECT MANAGER**

- **CGC Runway Extension** - A "Vector System" will be installed to track aircraft operations, and the type of aircraft, at the airport. This data is intended to support the FAA requirement of 500 operations by aircraft requiring greater than a 5,000' runway.
- **CGC T-Hangars Phase 2** - Construction is ongoing, delays have occurred due COVID impacts.
- **CGC Maintenance Hangar** - new insulation in the ceiling has been completed.
- **Generator for CGC FBO Facility** - Work Authorization is being routed to relocate the generator from KINF to CGC
- **INF Taxiway A1 Relocation** - waiting on FDOT grant for the following listed project to be approved.
- **Taxiway B and C and Aprons Rehab at North End** - FAA will pay 100% of eligible cost. FDOT will pay 80% and County will be responsible for 20% of FAA noneligible costs.
- **INF Airspace Study-Obstruction Removal Phase I** - Airspace exhibits have been revised and resubmitted to the FAA.
- **INF Hangar Door Replacement** -Bid document with technical specifications is currently in Legal for review/approval. Estimated cost is \$170,000 for a one-piece hydraulic door.
- **INF Parking Lot** - FDOT Grant offer has been received and sent to Legal for review/comments prior to being approved by the Board of County Commissioners.
- **INF Beacon Replacement** - Beacon head has been replaced and is now operational.
- **Venable Tree Clearing** - Working with Timber Management consultant on a Scope of Work to remove the trees. Anticipated cost would be \$60,000.00 for the removal of the trees.

- 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*
  - k. *INF Beacon Replacement*
10. PRESENTATION
  11. GENERAL DISCUSSION
  12. BOARD COMMUNICATION
  13. NEXT MEETING
  14. ADJOURNMENT