



MINUTES

1. CALL TO ORDER

January 14, 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-Batemberg	Member	Present	
Heiko Kallenbach	Member	Present	
Luis Michaels	Member	Present	
Jim Booth	Member	Present	
Marc Gorshe	Member	Present	

2. APPROVAL OF MINUTES

1. Aviation Advisory Board 12-10-2020 draft meeting minutes

Draft Meeting Minutes from the Aviation Advisory Board meeting that took place on Thursday, December 10, 2020.

3. OPEN TO THE PUBLIC

Welcome and Introduction of Commissioner Holly Davis and Engineering Director Brian Kauffman.

- Press release highlighting the Crystal River Airport and the Beacon Project, that has been completed, and the T-Hangar Project that is currently under Construction, is in process.

4. OLD BUSINESS

The Article that was handed out at the December meeting regarding fly-in camping at the Inverness Airport was brought back for discussion. A brief overview of the program was provided by Quincy Wylupek. Joe Hochadel will look into the Land Development Code to ensure that this would be permitted prior to moving forward with such activities

5. HANGARS

KINF 10 T-Hangars **0** vacancies

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

a. INF-16 T-Hangars - 1 Vacancies

b. CGC-10 T-Hangars - 0 Vacancies

6. BOARD OF COUNTY COMMISSIONERS UPDATE

Contingency Allowance Adjustment for the CGC T-Hangar project for additional pressure grouting is going to be Board on 2/9/21.

- Filling AAB member vacancies and expiring terms for 2 positions is going to the Board on 1/19/21.
- FDOT grant for the INF Taxiway B&C and Aprons Project is going to the Board on 2/22/21.

7. TOWER UPDATES - JOE HOCHADEL, PLANNER LAND DEVELOPMENT

Interest in Telecommunications Towers to be placed along the proposed Suncoast Parkway Extension

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

CGC Runway Extension - no new updates. Commissioner Davis will be bringing news in the near future.

 - **CGC T-Hangars Phase 2** - Red steel is up; roof is on and doors have been hung. Working on finishing the welding of the doors and putting the siding on the building. Once heavy equipment is moved the site work will begin.
 - **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 Project to be approved.
 - **Taxiway B and C and Aprons Rehab at North End** - FDOT grant document has been received and submitted for BOCC approval.
 - **INF Airspace Study-Obstruction Removal Phase I** - Had meeting with the FAA on 12/2/2020 to discuss the airspace exhibits. On-airport and approach obstructions will be addressed first. Directed to revise the airspace exhibits. Will then meet with the FDOT.
 - **INF Hangar Door Replacement** - Work Authorization for bidding Project was sent to Purchasing. Bid document is currently in Legal for review/approval. Estimated cost is \$170,000 for a one-piece hydraulic door.
 - **INF Parking Lot** - Sent email to FDOT for funding for this year since parking is needed now. Funds are currently programmed for FY2023/2024.
 - **INF Beacon Replacement** - PO has been issued for Daly & Zilch to replace the Beacon head; tower structure is fine.
 - a. ***CGC Runway Extension***
 - b. ***CGC T-Hangars Phase 11***
 - c. ***CGC Maintenance Hangar Ceiling Insulation***
 - d. ***CGC Runway Rehab Project***
 - e. ***CGC Obstacle removal North end 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***
9. **PRESENTATION**
10. **GENERAL DISCUSSION**

Discussion of obstacle removal presentation at a future meeting.
11. **BOARD COMMUNICATION**
12. **NEXT MEETING**
13. **ADJOURNMENT**