



MINUTES

1. CALL TO ORDER

April 08, 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	

Holly Davis
Quincy Wylupek
Hoe Hochadel
Gina Eason
Kelly Miller

2. APPROVAL OF MINUTES

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

3. 2:05 PM./2:35 P.M DEMINATION : GARD/VIRTOWER PRESENTED BY TIMEKA CARTER OF AMERICAN INFRASTRUCTURE DEVELOPMENT, INC.

Demonstrations of GARD/VIRTOWER presented by Timeka Carter of American Infrastructure Development, Inc.

- **GARD** - Cost is - \$6875. One fee to purchase the system to include ADS-B Receiver, computer, scanner, technical support with no monthly fees. 85% accuracy. Data storage to local device.
- **VIRTOWER** - \$500/month, \$50 discount per airport, \$900 per month at INF & CGC. Termination with a 60 days' notice. Uses ADS-B. 97% accuracy.

AAB discussed moving forward with VIRTOWER

4. OPEN TO THE PUBLIC

- Commissioner Holly Davis talked about CRRSAA \$23K for CGC and \$13K for INF Congressman Dan Webster is expressing support for the Crystal River Runway Extension.

5. OLD BUSINESS

Cares Act - Replaced insulation in Maintenance Hangar at CGC. Replaced Beacon at INF. Painting and Sealing of roof and walls of T-1 Hangar at INF.

Inverness Airport Fly-In Camping - Email sent to FAA March 18th, no response yet. Handouts given for review to be discussed at next meeting

6. HANGARS

- **INF** 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

BOARD OF COUNTY COMMISSIONERS ACTION UPDATES:

- Approved fully executed FDOT Grant for Design and Construct Vehicle Parking for T-Hangars Project at INF.
- 4/13/21 - CRRSAA (COVID) FAA Relief Grant Applications on next week's BOCC agenda for approval.
- 4/13/21 - CGC Venable Tree Clearing on next week's BOCC agenda for approval.
- 4/13/21 - Budget Transfer (CARES), for painting of T-1 @ INF, on next week's BOCC agenda.
- 4/13/21 - INF Taxiway B&C and Apron Rehab and TY Relocation Project. FDOT Grant Budget Resolution, construction contractor contract, Engineering Services Work Authorizations are on next week's BOCC agenda for approval.

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

b. 4/13/21-CRRSAA (COVID) FAA Relief Grant Applications

c. 4/13/21-CGC Venable Tree Clearing

d. 4/13/21-Budget Transfer for painting of T-1 @ INF

e. 4/13/21-INF Taxiway B&C and Apron Rehab and TY A-1 Relocation Project

8. TOWER UPDATES

- No new Updates

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

- **CGC Runway Extension** - Demonstrations with GARD or VIRTOWER. Had a meeting with Golf Course property owners regarding parcel needed for the runway extension. Requested another meeting with Land Development to attend to discuss development options for the golf course property, including a fly in community.
- **CGC T-Hangars Phase 2** - Almost complete. Waiting for CO. Anticipating full occupancy for May 1.
- **Generator for CGC FBO Facility** - Scope of work to relocate and PO has been issued. Contractor has disconnected the generator at INF and has submitted the permit application to the County.
- **CGC Runway Rehab** - Plans are 100% and Procurement Authorization has been created. Project is out to bid. FAA grant application is due May 3rd.
- **CGC Obstacle Removal North of Armory** - Project is out to bid. FAA grant application is due May 3rd.
- **INF Taxiway A1 Relocation** - FDOT grant has been received and approved by BOCC. A contract offer has been sent to the Contractor. Approval of contractor's agreement and Engineers Work Authorizations are on BOCC 4/13/21 agenda.
- **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. Approval of contractor's

agreement and Engineers Work Authorizations are on BOCC 4/13/21 agenda. **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. Focus on obstructions on airport property. ***Presentation on May 13, 2021.***

- **INF FBO Hangar Door Replacement** - project is out to bid. One bid was received, it was \$75k over the engineer's estimate. Bid was rejected and the project will be re-bid.
- **INF Parking Lot** -Working with consultant on work authorization for scope of work for design.
- **Venable Tree Clearing** - Scope of work has been received in the amount of \$38,000; it's on next week's BOCC agenda for approval.
- **Business Park**- Received \$500k Grant from Business Development. County (Water Resources) is extending water and sewer lines to edge of Business Park. Project to start next week.

a. CGC Runway Extension

b. CGC T-Hangars Phase II

c. CGC FBO Generator

d. CGC Runway Rehab Project

e. CGC Obstacle Removal North of Armory

f. INF Taxiway A-1 Relocation

g. INF Taxiways B and C and Apron Rehab at North End

h. INF Airspace Study-Obstruction Removal Phase 1 Presentation May 13, 2021

i. INF FBO Hangar Door Replacement

j. INF Parking Lot

10. PRESENTATION
11. GENERAL DISCUSSION
12. BOARD COMMUNICATION
13. NEXT MEETING
14. ADJOURNMENT