

CITY OF LAKE CITY
Airport Committee
April 20, 2009 5:45 PM

MINUTES

Committee Members

George Ward, Councilman/Chairman
Stephen M. Witt, Mayor/Councilman
Dave Clanton, Interim City Manager
D. Tom Sawyer, Airport Manager
Steve Baltzley, Natural Gas Director

Also in Attendance

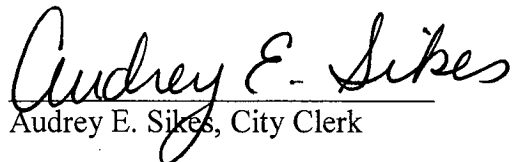
Audrey Sikes, City Clerk

1. CALL MEETING TO ORDER
Mr. Ward called the meeting to order at 5:45 P.M.
2. ROLL CALL
Mr. Ward asked Ms. Sikes to call the roll. Attendance is indicated above.
3. APPROVAL OF MINUTES
 - a. January 26, 2009
 - b. March 2, 2009
 - c. March 16, 2009

Mayor Witt made a motion to approve the January 26, 2009, March 2, 2009, and the March 16, 2009 minutes as presented. Mr. Ward concurred. The motion carried by a voice vote.

4. APPROVAL OF AGENDA
Mayor Witt made a motion to accept the agenda as presented. Members concurred.
5. PASSERO & ASSOCIATES, INVOICE NO. 1812, \$34,000.00
Per the April 17, 2009 Report To Council, staff is requesting for Council approval to pay the fourth invoice from Passero for preliminary architectural and surveying services under Task Assignment Number One to Basic Contract For Professional Consulting Services for the preparation of plans, specifications and bidding documents for a new general aviation ("GA") center and the construction of aircraft storage hangars at the Lake City Municipal Airport. The services have been rendered under the Basic Contract and are 100% funded by FDOT, District II, under Public Transportation Supplemental Joint Participation Agreement Number 1, between FDOT and the City of Lake City (City Council Resolution No. 2008-032). **Mayor Witt made a motion to recommend to City Council authorization to pay Passero Associates, LLC, Invoice No. 1812 in the amount of \$34,000.00. Mr. Ward seconded the motion. The motion carried by a voice vote.**

6. SUPPLEMENTAL LEASE AGREEMENT NO. 7 WITH U. S. DEPARTMENT OF AGRICULTURE FOREST SERVICE (City Council Resolution No. 2009-034)
Per the Revised Supplemental Lease Agreement Number 7 to Lease Number 57-43ZP-2-07, this agreement extends the original lease in accordance with Clause 4 of the original lease, for an additional year effective May 1, 2009 through April 30, 2010. This lease is for the parcel of land and future improvements located at the Lake City Airport. The rental rate increases by 0.0298% based on CPI for 2008/2009. The new rate is \$29,548.28 per year. Staff did not present a draft copy of the Resolution during the meeting. **Mayor Witt made a motion to recommend to City Council the enactment of City Council Resolution No. 2009-034, authorizing Supplemental Lease Agreement No. 7 with the U.S. Department of Agriculture Forest Service. Mr. Ward seconded the motion. The motion carried by general consent.**
7. AMENDED AND RESTATED PERMIT AGREEMENT WITH HERBERT LEDFORD, DOING BUSINESS UNDER THE NAME OF PRE-FLIGHT AVIATION (City Council Resolution No. 2009-039)
This amended and restated permit agreement authorizes the City to enter into an Amended and Restated Permit Agreement with Herbert Ledford, d/b/a Pre-Flight Aviation, to use the existing maintenance hangar containing approximately 3,000 square feet of space, for aircraft repair and maintenance services at the airport and to rent and use Hangar A-4 for aircraft storage. Staff did not present a draft copy of the Resolution during the meeting. **Mayor Witt made a motion to recommend to City Council the enactment of City Council Resolution No. 2009-039, authorizing the Amended and Restated Permit Agreement with Herbert Ledford, d/b/a Pre-Flight Aviation. Mr. Ward seconded the motion. The motion carried by general consent.**
8. OTHER BUSINESS
None
9. NEXT MEETING
Members will be notified as to the next meeting date.
10. ADJOURNMENT
There being no further business, the meeting adjourned on a motion duly made and seconded.


Audrey E. Sikes, City Clerk