

CITY OF LAKE CITY
Airport Committee
May 29, 2008 2:00 PM

MINUTES

Committee Members

George Ward, Councilman/Chairman
Stephen M. Witt, Mayor/Councilman
D. Tom Sawyer, Airport Manager
Scott Reynolds, City Manager

Also in Attendance

Don Ramdas, Passero
Dorothy Tyre, Finance Director
Jim Poole, Chamber of Commerce
Grayson Cason, Project Manager
Roland Luster, Department of Transportation
Debbie Adams, City of Lake City
Audrey Sikes, City Clerk
Michele Greene, Deputy City Clerk
Johnna Pinholster, Lake City Reporter
Lavaughn Wynn, Sergeant-at-arms

1. Approval of Agenda
Mayor Witt made a motion to approve the agenda as presented. Mr. Reynolds seconded the motion. The motion carried by a voice vote.
2. Approval of Minutes – February 27, 2008
The February 27, 2008 minutes reflect Don Ramdas as working for Earth Tech incorrectly. The correct information is Passero Associates. Members concur for Ms. Sikes to make the correction. **Mr. Sawyer made a motion to approve the February 27, 2008 minutes as amended. Mayor Witt seconded the motion. The motion carried by a voice vote.**
3. Forestry Base Support
Mr. Sawyer provided members with an update on the Division of Forestry base support.
4. Fuel Pricing Update
Mr. Sawyer provided members with a memorandum reflecting the most recent retail price per gallon changes at the Lake City Municipal Airport.
5. Fuel Sales Update
Mr. Sawyer provided members with a spreadsheet reflecting fuel sales from October 2007 through May 28, 2008.

6. Terminal and Hangar Projects
FDOT – FAA – CITY FUNDING **
July 2008 through July 2011

FDOT -- \$1,675,000
FAA -- \$604,500
Match -- \$230,175 (for entire project)

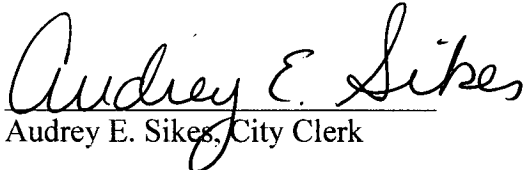
Mr. Sawyer discussed the potential extension of the application.

** Funds are estimates, subject to FDOT/FAA/CITY grants issuance and acceptance.

7. Project Schedule
Mr. Ramdass reported the project schedule is 180 days. Mr. Ramdass hopes to take the project to bid by FY 08/09.

APPROVAL ITEMS

8. City Council Resolution No. 2008-033 (Task Assignment – Passero Associates)
Mayor Witt made a motion to recommend to City Council the approval of City Council Resolution No. 2008-033, relating to the Task Assignment with Passero Associates. Mr. Reynolds seconded the motion. The motion carried on a voice vote.
9. City Council Resolution No. 2008-041 (Refuelers Lease – Ascent Aviation Group)
Mr. Sawyer reported there is an agreement between the City of Lake City that provides for reimbursement at a later date by the Division of Forestry. **Mayor Witt made a motion to recommend to City Council the approval of City Council Resolution No. 2008-041, relating to the refuelers lease for Ascent Aviation Group. Mr. Reynolds seconded the motion. The motion carried on a voice vote.**
10. City Council Resolution No. 2008-042 (Amendment to U.S. Forestry Services Agreement)
Mr. Sawyer reported this amendment provides a 5% discount instead of a 10% discount to the Division of Forestry. **Mayor Witt made a motion to recommend to City Council the approval of City Council Resolution No. 2008-042, amending the U.S. Forestry Services Agreement. Mr. Poole seconded the motion. The motion carried on a voice vote.**
11. Adjournment
There being no further business, the meeting adjourned at 2:22 PM.


Audrey E. Sikes, City Clerk