

CITY OF LAKE CITY
Airport Committee
July 20, 2009 6:30 PM

MINUTES

Committee Members

George Ward, Council Member – Chairman
Stephen M. Witt, Mayor/Council Member
Wendell Johnson, City Manager
D. Tom Sawyer, Airport Manager – absent (death in family)
Steve Baltzley, Natural Gas Director

Also in Attendance

Audrey Sikes, City Clerk
Dorothy Tyre, Finance Director
Michele Greene, Deputy City Clerk
Captain Frank Armijo, Lake City Fire Department
Jim Poole, Executive Director Chamber of Commerce
Officer Lavaughn Wynn – Sergeant-at-arms
Tony Britt, Lake City Reporter

1. CALL MEETING TO ORDER

Mr. Ward called the meeting to order at 6:33 PM.

2. ROLL CALL

Chairman Ward asked Ms. Sikes to call roll. Attendance is indicated above.

3. APPROVAL OF MINUTES

a. July 6, 2009

Mayor Witt made a motion to approve the July 6, 2009 minutes as presented. Mr. Baltzley seconded the motion. The motion passed on a voice vote.

4. APPROVAL OF AGENDA

Mr. Baltzley made a motion to accept the agenda as presented. Mayor Witt seconded the motion. The motion carried on a voice vote.

5. APPROVAL OF AMENDMENT NO. 1 TO FDEP PETROLEUM PARTICIPATION PROGRAM AGREEMENT (City Council Resolution No. 2009-067)

Mr. Baltzley reported in 2003 the City was approached by the Department of Environmental Protection (DEP) for site clean-up. This program agreement expired this year. By approval of

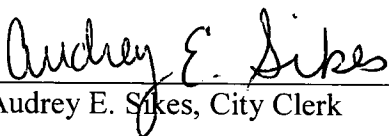
Amendment No. 1 it would renew the program for another seventy-two (72) months. The City no longer qualifies for funding at this time. All funding was provided to participants with higher contamination levels. This is a no match program agreement that entitles us to stay in the program in the event funds become available. Mr. Baltzley reported the DEP does not wish to close this program at this time. **Mayor Witt made a motion to recommend to City Council authorization for Amendment No. 1 to the FDEP Petroleum Participation Program (City Council Resolution No. 2009-067). Mr. Johnson seconded this motion. The motion carried by a voice vote.**

6. APPROVAL OF RENTAL AGREEMENT WITH FEDERAL EXPRESS CORPORATION
Mr. Baltzley reported the agreement with Federal Express expired this year. This agreement will allow Federal Express to continue leasing twelve (12) parking spaces. This agreement will be revisited upon completion of the new terminal. **Mayor Witt made a motion to recommend to City Council authorization of the Rental Agreement with Federal Express Corporation. Mr. Johnson seconded this motion. The motion carried by voice vote.**

7. OTHER BUSINESS
Mr. Poole reported the following: the IDA is trying to incorporate into the Lake City Municipal Airport the Inland Port Concept. Plans will be shared over the next few months. Mr. Poole discussed the impact of the Panama Canal Expansion and stated there is a kick-off event on August 4, 2009 at 9:00 AM.

8. NEXT MEETING DATE
Members will be notified as to the next meeting date.

9. Adjournment
There being no further business, the meeting adjourned at 6:47 PM on a motion duly made and seconded.



Audrey E. Sikes, City Clerk