

CITY OF LAKE CITY
Airport Committee
September 8, 2009 5:45 PM

MINUTES

Committee Members

George Ward, Council Member – Chairman
Stephen M. Witt, Mayor/Council Member
Wendell Johnson, City Manager
D. Tom Sawyer, Airport Manager

Also in Attendance

Audrey Sikes, City Clerk
Don Ramdass, Passero
Gary Miner, Passero
Antonia Robinson, Lake City Reporter
Captain Rudolph Davis, Sergeant-at-arms
Dorothy Tyre, Finance Director
Grayson Cason, Executive Director of Administrative Services
Herbert Darby, City Attorney
Dennis Inman
Leon Ratliff

1. CALL MEETING TO ORDER
Mr. Ward called the meeting to order at 6:48 PM.
2. ROLL CALL
Chairman Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. APPROVAL OF MINUTES
 - a. July 20, 2009

Mr. Sawyer made a motion to approve the July 20, 2009 minutes as presented. Mayor Witt seconded the motion. The motion passed on a voice vote.
4. APPROVAL OF AGENDA
Mr. Sawyer made a motion to accept the agenda as presented. Mayor Witt seconded the motion. The motion carried on a voice vote.
5. PASSERO & ASSOCIATES LLC, INVOICE NO. 1900, \$29,008.91
Mayor Witt made a motion to recommend to City Council authorization to pay Passero Associates LLC, Invoice No. 1900 in the amount of \$29,008.91. Mr. Johnson seconded the motion. The motion carried by general consent.

6. APPROVE ROGER L. MULLINS, PSM-SURVEY COST OF \$950.00
Mayor Witt made a motion authorizing the expenditure in the amount of \$950.00 for a Precision Approach Survey by Roger L. Mullins, PSM. The motion identifies the Airport Account as the funding source. Mr. Johnson seconded the motion. The motion carried by a voice vote.

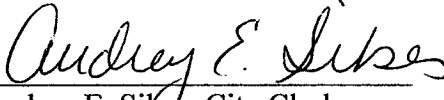
7. REVIEW TERMINAL EXTERIOR COLOR AND SIGNAGE
Members reviewed the color schemes and signage options relating to the new terminal.
Members concurred by general consent to recommend to City Council authorizing the biscuit color scheme for the terminal, option two (2) for signage near the roadway, and option one (1) for signage (block letters) for the building.

8. OTHER BUSINESS
Mayor Witt inquired about the ground breaking ceremonies. Ground breaking is targeted for January 2010. A definite answer will be provided no later than November per Don Ramdass.

Mr. Ramdass provided a brief update on the drainage permit.

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

10. Adjournment
There being no further business, the meeting adjourned at 6:00 PM on a motion duly made and seconded.



Audrey E. Sikes, City Clerk