



CITRUS COUNTY AVIATION ADVISORY BOARD
Lecanto Government Building Room 166
3600 W. Sovereign Path
Room 166
Lecanto, FL 34461

AGENDA

Chair Kennedy Smith
Vice Chair George McDonald
Member Roland Smith

Member Luis Michaels
Jim Booth
Friedrich Von-Batemberg

Troy Colson

1. **CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
2. **SWEARING IN OF NEW/REAPPOINTED MEMBERS**
3. **APPROVAL OF MINUTES**
 1. Aviation Advisory Board Minutes

Aviation Advisory Board Minutes
 2. Aviation Advisory Board Agenda

Aviation Advisory Board Agenda
4. **OPEN TO THE PUBLIC**
5. **OLD BUSINESS**
 - a. *Fly-in Camping*
6. **HANGARS**
 - a. *INF-16 T-Hangars - 0 Vacancies*
 - b. *CGC-10 T-Hangars - 0 Vacancies*
7. **BOARD OF COUNTY COMMISSIONERS UPDATE**
 - a. *Contingency Allowance for extra Pressure grouting for CGC T-Hangars*
 - b. *FDOT Grant for INF Taxiways and Aprons Rehab Project*
8. **TOWER UPDATES**
9. **PROJECT STATUS REPORTS; QUINCY WYLUPEK, ENGINEERING PROJECT MANAGER**

- a. CGC Runway Extension*
 - b. CGC T-Hangars Phase 11*
 - c. CGC FBO Generator*
 - d. CGC Runway Rehab Project*
 - e. CGC Obstacle removal North of Armory*
 - f. INF Taxiway A-1 Relocation Project*
 - g. INF Taxiways B and C and Aprons Rehab at North End*
 - h. INF Airspace Study-Obstruction Removal Phase 1*
 - i. INF FBO Hangar Door Replacement*
 - j. INF Parking Lot*
 - k. INF Beacon Replacement*
- 10. PRESENTATION
 - 11. GENERAL DISCUSSION
 - 12. BOARD COMMUNICATION
 - 13. NEXT MEETING
 - 14. ADJOURNMENT

**Lecanto Government Building Room 166
3600 W. Sovereign Path
Room 166
Lecanto, FL 34461**

NOTE: If any person decides to appeal any decision made by the Aviation Advisory Board with respect to any matter considered at this public meeting or hearing, he or she will need to ensure that a verbatim record of the proceedings is made which record shall include the testimony and evidence upon which the appeal is to be based. Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office,



AGENDA MEMORANDUM

FROM:	Randall Olney, Public Works Director				
SUBJECT:	Aviation Advisory Board Minutes				
AGENDA DATE:	February 11, 2021				
<u>BRIEF OVERVIEW:</u>					
<< BRIEF OVERVIEW HERE >>					
<u>BUDGET IMPACT/FUNDING SOURCE:</u>					
Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
					\$0
<u>RECOMMENDED ACTION:</u>					
Aviation Advisory Board Minutes					

Citrus County Aviation Advisory Board
January 14, 2021
Meeting Minutes

The Citrus County Aviation Advisory Board (AAB) met in regular session on Thursday, January 14, 2021, at 2:00 p.m. in Room 166 at the Lecanto Government Building. Chairman Kennedy Smith called the meeting to order after determining that the AAB had a quorum.

Present: Kennedy Smith (Chair), George McDonald (Vice-Chair), Luis Michaels, Friedrich Casutt von Batemburg, Jim Booth, Quincy Wylupek, Joe Hochadel, Gina Eason, Brian Kauffman, Commissioner Holly Davis.

Absent: none

APPROVAL OF MINUTES:

- A motion was made by Luis Michaels to approve the December 10, 2020 meeting minutes.
- Motion seconded by Jim Booth.
- Motion approved unanimously.

OPEN TO THE PUBLIC:

- Welcome and Introduction of Commissioner Holly Davis and Engineering Director Brian Kauffman.
- Press release highlighting the Crystal River Airport and the Beacon Project, that has been completed, and the T-Hangar Project that is currently under Construction, is in process.

OLD BUSINESS:

- The Article that was handed out at the December meeting regarding fly-in camping at the Inverness Airport was brought back for discussion. A brief overview of the program was provided by Quincy Wylupek. Joe Hochadel will look into the Land Development Code to ensure that this would be permitted prior to moving forward with such activities.

HANGARS:

- **KINF** 10 T-Hangars 0 vacancies
- **CGC** 10 T-Hangars 0 vacancies

BOARD OF COUNTY COMMISSIONERS ACTION UPDATES:

- Contingency Allowance Adjustment for the CGC T-Hangar project for additional pressure grouting is going to be Board on 2/9/21.
- Filling AAB member vacancies and expiring terms for 2 positions is going to the Board on 1/19/21.
- FDOT grant for the INF Taxiway B&C and Aprons Project is going to the Board on 2/22/21.

TOWER UPDATES: (Joe Hochadel)

- Interest in Telecommunications Towers to be placed along the proposed Suncoast Parkway Extension

STAFF REPORTS: (Quincy Wylupek, Project Manager)

- **CGC Runway Extension** – no new updates. Commissioner Davis will be bringing news in the near future.
- **CGC T-Hangars Phase 2** – Red steel is up; roof is on and doors have been hung. Working on finishing the welding of the doors and putting the siding on the building. Once heavy equipment is moved the site work will begin.
- **CGC Maintenance Hangar** – new insulation in the ceiling has been completed.
- **Generator for CGC FBO Facility** – Work Authorization is being routed to relocate the generator from KINF to CGC
- **INF Taxiway A1 Relocation** – waiting on FDOT grant for the following Project to be approved.
- **Taxiway B and C and Aprons Rehab at North End** – FDOT grant document has been received and submitted for BOCC approval.
- **INF Airspace Study-Obstruction Removal Phase I** – Had meeting with the FAA on 12/2/2020 to discuss the airspace exhibits. On-airport and approach obstructions will be addressed first. Directed to revise the airspace exhibits. Will then meet with the FDOT.
- **INF Hangar Door Replacement** – Work Authorization for bidding Project was sent to Purchasing. Bid document is currently in Legal for review/approval. Estimated cost is \$170,000 for a one-piece hydraulic door.
- **INF Parking Lot** – Sent email to FDOT for funding for this year since parking is needed now. Funds are currently programmed for FY2023/2024.
- **INF Beacon Replacement** – PO has been issued for Daly & Zilch to replace the Beacon head; tower structure is fine.

PRESENTATIONS: No presentation.

FOR DISCUSSION: Discussion of obstacle removal presentation at a future meeting.

Date of next Aviation Advisory Board Meeting:

- ***Thursday, February 11, 2021 at 2:00 p.m. - Lecanto Government Building in Room 166.***

There was no further business to come before the Aviation Advisory Board at this time. A motion to adjourn was made by Friedrich Casutt von Batemberg seconded by George McDonald and the motion was carried out unanimously.

Adjourned: 2:23 p.m.

Respectfully submitted,
Gina Eason

Division of Engineering Administrative Coordinator / AAB Recording Secretary



AGENDA MEMORANDUM

FROM:	Randall Olney, Public Works Director				
SUBJECT:	Aviation Advisory Board Agenda				
AGENDA DATE:	February 11, 2021				
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<u>BUDGET IMPACT/FUNDING SOURCE:</u>					
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					\$0
<u>RECOMMENDED ACTION:</u>					
Aviation Advisory Board Agenda					



CITRUS COUNTY AVIATION ADVISORY BOARD
Lecanto Government Building, Room # 166
3600 W. Sovereign Path, Lecanto, FL 34461
2:00 P.M. – Thursday January 14, 2021

Chair Kennedy Smith
 Vice Chair George McDonald
 Friedrich Casutt von Batemberg

Luis Michaels
 Jim Booth

AGENDA

- **Call to Order:** Chairman- Mr. Kennedy Smith
- **WELCOME**
 - **Swearing In of New / Reappointed Members:**
 - Mr. Marc C. Gorshe as District 2, (1) Mr. Heiko Kallenbach Alternate member and reappointed members: Mr. Luis Michaels as Regular member for District 3, Mr. Friedrich Casutt von Batemberg as Alternate Member District 4
- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes:** Meeting of January 14, 2021
- **Open to Public:** For items not already on the agenda
- **Old Business:** Fly-in Camping
- **Hangars**
 - INF – 16 T-Hangars – 0 Vacancies
 - CGC – 10 T-Hangars – 0 Vacancies
- **Board Of County Commissioner Updates:**
 - Contingency Allowance for extra pressure grouting for CGC T-Hangars
 - FDOT Grant for INF Taxiways and Aprons Rehab Project
- **Tower Updates:** Joe Hochadel, Planner Land Development
- **Project Status Reports with Quincy Wylupek, Engineering Project Manager:**
 - CGC Runway Extension
 - CGC T-Hangars Phase II
 - CGC FBO Generator
 - CGC Runway Rehab Project
 - CGC Obstacle removal North of Armory
 - INF Taxiway A-1 Relocation
 - INF Taxiways B and C and Apron Rehab at North End
 - INF Airspace Study-Obstruction Removal Phase I
 - INF FBO Hangar Door Replacement
 - INF Parking Lot
 - INF Beacon Replacement
- **Presentation**
- **General Discussion**
- **Board Communication**
- **NEXT MEETING: Thursday, March 11, 2021 @ 2:00 – Room 166**
- **Adjournment**

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Advisory Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceedings

is made, which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0101, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Board of County Commissioners' Office, 110 North Apopka Avenue, Inverness, Florida 34450, (352) 341-6560, at least two days before the meeting. The Beverly Hills MSBU mailing address is: 3600 W. Sovereign Path, Suite 212, Lecanto, FL 34461.

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