



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

MINUTES

1. CALL TO ORDER

May 13, 2021 Lecanto Government Building Room 166

The meeting was called to order at 2:00 PM

- a. Invocation
- b. Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Kennedy Smith	Chair	Present	
Luis Michaels	Member	Present	
Heiko Kallenbach	Member	Present	
George McDonald	Member	Present	
Marc Gorshe	Member	Present	
Jim Booth	Member	Present	

2. APPROVAL OF MINUTES

A motion was made by Jim Booth to approve the April 8, 2021, meeting minutes.

- Motion seconded by Friedrich Casutt von Batemberg.
- Motion approved unanimously.

3. OPEN TO THE PUBLIC

4. OLD BUSINESS

INF Fly-In Camping- FAA frowns upon this type of activity and would not allow things such as facilities; and they would only allow one-night camping.

- VirTower- Luis Michaels wanted board to reconsider; the Board decided to proceed as previously approved.
- Hangar Lease Rates - no change in the lease rates
- CRRSSA Funding
- FY 2022 Operating Budget was provided for review and no comments were received.

a. INF Fly-In Camping

b. VirTower

c. Hangar Lease Rates

d. CRRSAA Funding

e. FY 2022 Operating Budget

5. HANGARS

KINF 10 T-Hangars 0 vacancies

- CGC 20 T-Hangars 0 vacancies
- CGC 2 Box-Hangars 2 vacancies

a. INF-16 T-Hangars - 0 Vacancies

b. CGC-20 T-Hangars - 1 Vacancies

c. CGC- 2 Box Hangars - 2 Vacancies

6. BOARD OF COUNTY COMMISSIONERS UPDATE

- a. 4/13/21- CRRSAA (COVID) FAA Relief Grant Applications*
- b. 4/13/21-CGC Venable Tree Clearing*
- c. Budget Transfer for painting of T-1@INF*
- d. INF Taxiway B&C and Apron Rehab and TY A-1 Relocation Project*
- e. INF Runway Approaches Obstruction Clearing-Design (Phase 2)*
- f. Board acknowledgement of Hangar Leases*

7. TOWER UPDATES

No new Tower Updates ○ Notice of proposed project West of CGC would include 6 - 3 story buildings.

8. PROJECT STATUS REPORTS; QUINCY WYLUPEK, ENGINEERING PROJECT MANAGER

CGC Runway Extension - Teleconference with golf course owner and another meeting scheduled.

• **CGC T-Hangars Phase 2** - Close to being complete; new leases drafted just waiting for the CO.

• **Generator for CGC FBO Facility** - Electric contractor having difficulty obtaining an ATS for this generator.

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- **CGC Runway Rehab and Obstacle Clearing** - Waiting on FAA grant.
- **INF Taxiway A1 Relocation** - Contract approved by FDOT and Notice to Proceed has been issued.
- **Taxiway B and C and Aprons Rehab at North End** - Contract approved by FDOT and Notice to Proceed has been issued.
- **INF Airspace Study-Obstruction Removal Phase I** - Working on uploading the airspace survey data into the FAA system.
- **INF FBO Hangar Door Replacement** - 1 Bid received \$75,000 over budget. Have re-bid the project, bids due May 26, 2021.
- **INF Parking Lot** - Consultant is drafting a Scope of Work for Design.
- **Venable Tree Clearing** - Submitted requisition for a P.O. in order to start the work.

- 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. CGC Venable Tree Clearing*
- g. INF Taxiway A-1 Relocation Project*
- h. INF Taxiways B and C and Aprons Rehab at North End*
- i. INF Airspace Study-Obstruction Removal Phase 1*
- j. INF FBO Hangar Door Replacement*
- k. INF Parking Lot*

- 9. PRESENTATION
- 10. GENERAL DISCUSSION
- 11. BOARD COMMUNICATION
- 12. NEXT MEETING
- 13. ADJOURNMENT