



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

MINUTES

1. CALL TO ORDER

September 09, 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	Absent	
Luis Michaels	Member	Present	
Heiko Kallenbach	Member	Absent	
George McDonald	Member	Present	
Marc Gorshe	Member	Present	
Jim Booth	Member	Present	

2. APPROVAL OF MINUTES

A motion was made by Heiko Kallenbach to approve the May 13, 2021, meeting minutes.

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

3. OPEN TO THE PUBLIC

Andy Chan discussed issues at INF Airport: mowing, bird strikes, drag racing, and the Security Plan Committee. Gudi Davis discussed fuel facility issues at CGC

4. OLD BUSINESS

Zoom or Teleconference Meetings - IT Staff would need to assist with this.

5. HANGARS

- a. **INF-16 T-Hangars - 0 Vacancies**
- b. **CGC-20 T-Hangars - 0 Vacancies**
- c. **CGC - 2 Box Hangars - 0 Vacancies**

6. BOARD OF COUNTY COMMISSIONERS UPDATE

- 1. **7/13/21- Board acknowledgement of Hangar Leases**
- 2. **7/13/21-Release of Retainage for T-hangar Taxilane project at CGC**
- 3. **9/14/21-Board acknowledgement of Hangar Leases**

7. TOWER UPDATES

Interest in new antennas with upgrading to 5G.

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

a. CGC Runway Extension

Looking at possibility of proceeding with the Environmental Assessment with funding from FDOT.

b. CGC T-Hangars Phase 11

Project complete. Remove from Agenda for October

c. CGC FBO Generator

Auto Transfer Switch for generator delivery Oct 4.

d. CGC Runway Rehab Project

Received FAA grant. Budget Resolution, AID and Hanson Work Authorizations, and construction contract going to 9/28, 2021 BOCC for approval.

e. CGC Obstacle removal North of Armory**f. CGC Venable Tree Clearing****g. INF Taxiway A-1 Relocation Project**

Work is ongoing, almost ready for milling and paving

h. INF Taxiways B and C and Aprons Rehab at North End

Work is ongoing

i. INF Airspace Study-Obstruction Removal Phase 1

All survey data has been uploaded to the FAA system. Phase I close-out in process.

j. INF FBO Hangar Door Replacement

Contractor has ordered the door.

k. INF Parking Lot

DOT Grant and Scope of Work Approved. PO issued. Design is ongoing.

INF Business Park - Received Grant for design, permitting, and construction. A Market Analysis will be performed first.

• **Venable Tree Clearing** - Project Complete. Remove from Agenda for October.

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