



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

MINUTES

1. CALL TO ORDER

January 20, 2022 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	
Heiko Kallenbach	Member	Present	
George McDonald	Member	Present	
Marc Gorshe	Member	Absent	
Jim Booth	Member	Present	
Luis Michaels	Member	Present	

Quincy Wylupek,
Brian Kauffman, Kelly Miller, Reese Bilby, Elaine Thomas

2. APPROVAL OF MINUTES

A motion was made by Heiko Kalle-bach to approve the November 18, 2021, meeting minutes.

- Motion seconded by Luis Michaels.
- Motion approved unanimously

3. OPEN TO THE PUBLIC

4. NEW BUSINESS

- a. *Kennedy Smith has not requested to be re-appointed.*
- b. *Friedrich Casutt von Batemberg has resigned from the AAB*

5. OLD BUSINESS

- a. *VirTower Report - Data Reports were provided to the AAB*
- b. *Discussion regarding Runway Extension at CGC - seeking to get DOT funding to extend*
- c. *Helipads - INF- No need to formalize the helipads as first discussed. Tenants will be advised to land on runway and taxi to their respective helipads.*
- d. *Wildlife - INF- Andy will review the information provided*
- e. *Security Plan Mtg. - INF- Andy will schedule another meeting.*
- f. *Generator - CGC-Has been moved, but in a flood zone; must be raised. Staff will meet with Gaudette Electric*

6. HANGARS

- a. *INF-16 T-Hangars - 0 Vacancies*
 - b. *CGC-20 T-Hangars - 0 Vacancies*
 - c. *CGC - 2 Box Hangars - 0 Vacancies*
- 7. BOARD OF COUNTY COMMISSIONERS UPDATE
 - a. *2/8/22 - Nominate and Appoint Members to the AAB*
 - b. *Acknowledgement of Airport Hangar Lease Agreements*
 - c. *Inverness Airport Business-Industrial Park*
- 8. TOWER UPDATES
- 9. PROJECT STATUS REPORTS; QUINCY WYLUPEK, ENGINEERING PROJECT MANAGER
 - a. *CGC Runway Rehab and Obstacle Removal North of Armory- Start date scheduled for 1/31/22*
 - b. *INF Taxiways B and C and Aprons Rehab at North End- 99% done; only a few items on punch list remaining*
 - c. *INF Airspace Study-Obstruction Removal Waiting for FAA to make determination*
 - d. *INF FBO Hangar Door Replacement - Door should be delivered in February*
 - e. *INF Parking Lot- 905 plans received: consultant working on Bid Docs with County Purchasing Dept.*
 - f. *INF Business Park- Received grant from DEO for \$5,080,000. 90% design by end of January. Latest estimate was \$13 million; need to scale project back (pull taxiway and airside of Business Park out of Phase 1). Consultant is working on Bid Docs with County Purchasing Dept.*
- 10. PRESENTATION
- 11. GENERAL DISCUSSION
- 12. BOARD COMMUNICATION
- 13. NEXT MEETING- FEBRUARY 10,
- 14. ADJOURNMENT