



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

AGENDA

November 9, 2023 - 2:00 PM

Heiko Kallenbach, Chair
George McDonald, Vice Chair
Luis Michaels, Member
Carl Douglas, Member

Charles Carr, Member
Keith Pullias, Member
Mark Klingel, Member

NOTICE TO THE PUBLIC

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our citizens.

Any person who decides to appeal any decision of the Governing Board 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 proceeding is made, which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes) Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Citrus County Courthouse, 110 N. Apopka Avenue, Inverness, Florida 34450, (352) 341-6560, at least two days before the meeting.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

B. APPROVAL OF MINUTES-Meeting of October 12, 2023

B.1. Minutes

Approve the Minutes 10-12-2023

C. OPEN TO THE PUBLIC

D. NEW BUSINESS

D.1. Announce Expiration of Terms

Announce Expiration of Terms

E. OLD BUSINESS

E.1. Financial Analysis and Business Planning Study

FAA Training

F. HANGERS

F.1. INF - 16 T-Hangars - 0 Vacancy - 19 Waiting

CGC - 20 T-Hangars - 1 Vacancy - 19 Waiting

CGC - 2 Box Hangars - 0 Vacancy -06 Waiting

G. BOARD OF COUNTY COMMISSIONER UPDATE

G.1. • 11/14/23 CGC FBO Lease agreement

• 11/14/23 Agreement Amendment No. 1 – INF Business Park

• 11/28/23 FDOT Grant Agreement – INF Corporate Hangar

• 11/28/23 CGC Runway Ext & INF Business Park Workshop

• 11/28/23 CGC Fuel Tank Replacement Grant Amendment Agreement

• 11/28/23 INF Runway/Taxiway Maintenance and Marking of Pavement

• 11/28/23 Announce Expiring Terms & accepting applications

H. MAJOR PROJECT STATUS REPORTS With Todd Regan, Aviation Engineering Project Manager

H.1. • CGC Runway Extension

• CGC Fuel Tanks Replacement

• CGC Wetland Removal / Wildlife Study

• INF Airspace Study-Obstruction Removal

• INF Business Park

• INF Corporate Hangar – FY24

• INF Re-pavement & Marking Runway, Taxiway, & Aprons

• Airport Signage & Landscaping

- I. **MINOR PROJECT STATUS REPORTS with Todd Regan, Aviation Engineering Project Manager**
 - I.1.
 - INF AWOS replacement
 - INF Clean & Paint “M” Box Hangars
 - INF Replace Deck & Ramp at the old FBO
 - CGC Clean & Paint Shade Hangar #2
 - CGC Clean & Paint Corporate Hangar / Seal Roof
 - CGC Replace Awning
- J. **PRESENTATIONS**
 - J.1. **Dave Byers - Aviation Financial Study Status and Q&A**
Dave Byers - Aviation Financial Study Status and Q&A
- K. **GENERAL DISCUSSION**
- L. **BOARD COMMUNICATION**
- M. **OPEN TO THE PUBLIC**
- N. **NEXT MEETING- Thursday, December 14, 2023, at 2:00 p.m., Lecanto Government Building, Room #166, Lecanto, FL 34461**
- O. **ADJOURN**