



Ocala Airport Advisory Board Minutes

750 SW 60th Avenue
Ocala, FL 34473
www.ocalafl.org

Thursday, January 24, 2019

Regular Meeting

Haydee Sosa
(352) 629-8377

1. INVOCATION

2. PLEDGE TO THE FLAG OF THE UNITED STATES

3. ROLL CALL

Attendee Name	Title	Status	Arrived
H. Randoulph Klein	Board Member	Present	
Howard Rohrbacher Jr.	Board Member	Present	
Charles A. Savage III	Board Member	Absent	
John "Chap" Dinkins	Board Member	Present	
Terry Crawford	Board Member	Present	

Also, in Attendance: Frank Fliello, Michael Baker Int. and Airport Director Matt Grow.

4. CONSIDERATION OF MINUTES OF PRIOR MEETING

a. Approved Regular Meeting Minutes for Thursday, December 13, 2018

RESULT: APPROVED [UNANIMOUS]
SECONDER: John "Chap" Dinkins, Board Member
AYES: Klein, Rohrbacher Jr., Dinkins, Crawford
ABSENT: Savage III

5. UNFINISHED BUSINESS

a. Airport Terminal Building - Update

There has been good progress on the Airport Terminal Building. The foundation is in, the first of the slabs are due to be poured by February 8th. So far, we are on the thirteenth change order. The total permit fees for this job are over \$80,000. The total project costs are \$7.1 million. We have received \$3.5 million in Grant funds, we have a matching obligation for that and Sheltair will be coming up with \$2 million, so the costs to the Airport will be about \$1.5 million.

b. Taxiway A Rehabilitation - Update

A Grant request was submitted to the FAA in Washington on October 3, 2018. We have not received any communication from them since. Our contractors are only holding the prices for 120 days, that runs out February 15, 2019. If the contractor does not extend the pricing through August 2019, we will have to re-bid the project. If they are able to extend the prices, we will re-submit the Grant Application to the FAA in Orlando, who has money separate from the supplemental we applied for.

c. Airport Signage - Update

The Board approved the marquise sign at the last meeting. The cost will be just shy of \$50,000 to level the sign mound that is out the terminal and build up the new sign and install it.

d. Aircraft Display for Terminal

There is an ear-mark budget of \$30,000 for the aircraft display. We are hoping for a donation, maybe a parts airplane we can piece together.

6. NEW BUSINESS**a. Private hangar construction possibility at A10**

The Board was shown a photo of the Stavola Hangar; the steel is going up. There is a utility grant project going in at this facility, tying in sewer and water and putting in a grinder pump, fencing to facilitate the development. The bid is on the street and once we receive the hard bids, the grant can be submitted to the State.

b. ARFF leasing possibility

There is a possibility of leasing the old ARFF complex (west of the airport). We have started the appraisal process. The last appraisal in 2016 said it was worth \$1 million.

c. Sheltair hangar construction

Sheltair has a hangar in the site plan development right now. They are proposing an 18,000 sq. ft. hangar.

7. AIRPORT DIRECTOR'S REPORT**a. Fuel and Ops 2018 year in review**

Operations - 72,000 including all the over flights compared to 62,000 the previous year.

VFR Track - 29,000, local is about 24,000.

Fuel - Just over 800,000 gallons of fuel pumped. Total Jet Fuel 3.6% increase over last year and AvGas is at 6.2% increase over last year.

8. PERSONS WISHING TO APPEAR**9. PERSONS WISHING TO APPEAR WHO ARE NOT ON THE AGENDA**

To promote a more orderly flow of business, the Board will limit presentations to three minutes unless additional time has been reserved prior to issuance of the agenda, through the Airport Director's Office.

10. COMMENTS BY INDIVIDUAL BOARD MEMBERS

11. COMMENTS BY OTHERS