



Ocala Airport Advisory Board Minutes

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

Thursday, April 25, 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. Randolph Klein	Board Member - Chairman	Present	
Howard Rohrbacher Jr.	Board Member	Present	
Charles A. Savage III	Board Member	Present	
Terry Crawford	Board Member – Vice - Chairman	Present	
John "Chap" Dinkins	Board Member	Present	

Also, in attendance were: Mike Baker, Operations Manager; Paul Nehring, Quest Avionics; Jason Smoker, Operations; Brad Broersna, Ocala Aviation; Matt Grow, Airport Director and Haydee Sosa, Airport Administration.

4. **CONSIDERATION OF MINUTES OF PRIOR MEETING**

- a. **Approved** Regular Meeting Minutes for Thursday, March 28, 2019

RESULT:	APPROVED [UNANIMOUS]
AYES:	Klein, Rohrbacher Jr., Savage III, Crawford, Dinkins

5. **UNFINISHED BUSINESS**

- a. **Aviation Terminal Building - Update**

The terminal building is progressing on schedule. The corrugated metal roof is up on all the areas that were meant to have that roofing. Some metal studs are being installed on the interior for the drywall. The projected finish date is December 4, 2019. The Grand Opening should be sometime in mid-January 2020.

- b. **Construction Update**

The relocation of the access road got approved by the City. The Car-wash pads was also approved by City Council. Vice Chairman Crawford expressed concern about the location of the car wash rack at the southern end of the airport. He feels this is poor planning and sees this being a problem. This will be screened with landscaping and a roof structure over it. Still working on Taxiway Alpha, there will be a small re-design of that project because it must go back out to bid. We should be receiving a Grant in June 2019 for this project with a late year construction date.

c. Restaurant RFP - Update

There was only one official response, the Committee looked it over, it was lacking in detail. We requested some additional information from the respondent, but they withdrew prior to submitting any of the additional information requested. We have since re-advertised. The Committee discussed adding some additional funding to the incentives to try and bring additional light to the opportunity. Such as: a concrete allowance, an air conditioning allowance in addition to the vent hood allowance. This could be close to \$100,000 in incentives.

d. Terminal Playground - Update

The playground is still in the works. Nothing has been designed, and no funding has been allocated for it. Now that the access road has been approved, we can focus on the playground design.

e. ARFF Lease - Update

At the last meeting, the Board recommended some additional language in the lease, that was accepted by the prospective tenant. The City Attorney drafted it and added some requirements, i.e., construction of the new building, date when it should be complete, and clarify that they pay rent as soon as it's executed, and they only get rent credits for what they spend up to \$150,000. This was approved by City Council.

6. NEW BUSINESS**7. AIRPORT DIRECTOR'S REPORT****a. Fuel and Ops**

Operations keep going up and fuel is doing very good.

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

Mr. Crawford mentioned the Avionics Hangar is a historic structure built in the 1930's and the airport should do whatever it can to preserve it. This hangar is currently being leased by Sheltair and they sublease it out to the Ocala Aviation Flight School; Quest Avionics is also in a part of this hangar.

11. COMMENTS BY OTHERS