

**AIRPORT AUTHORITY
REGULAR MEETING MINUTES
July 6, 2020**

This meeting was conducted partially via teleconference

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, extended via Executive order no. 20-112, and further extended by Executive Order No 20-114, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54 (5)(b)2, Florida Statutes.

The City of Lake Wales held this hybrid virtual public meeting using the GoToMeeting Web/Teleconference service.

7/6/2020 - Minutes

1. CALL TO ORDER

The Chair called the meeting to order at 5:35

2. ROLL CALL

Members Present: Robert Ohlinger, Herb Gillis, John Lodge, Clarke Gerard, Barbara Pelisek, Chuck Clegg

Ex-officio Member: Curtis Gibson, City Commissioner

Staff Present: Amanda Raabe, Airport Manager; Jennifer Nanek, City Clerk

3. Minutes - June 1, 2020

Robert Ohlinger made a motion to approve the minutes of June 1, 2020. The motion was seconded and unanimously approved.

4. COMMUNICATIONS AND PETITIONS

5. AIRPORT UPDATES

Ms. Raabe said the East Apron Rehabilitation design is at 60%. The Fuel Farm ramp construction will begin next year and the master plan update will get under way soon as will the wildlife assessment and master drainage plan update. Cobb Construction has been awarded the bid for the septic field. This will begin soon. They will work on sewer hookup soon. The bathrooms are not working. There will be portapotties in the meantime. After this the hangars will begin construction

6. AIRPORT ACTIVITIES MONTHLY REPORT

Amanda Raabe, Airport Manager, reviewed the activities report that is attached to these minutes.

She reported on plans to install a system to monitor and track airport activity. This will provide exact numbers of those coming and going and will help with FAA funding. This will start in October with the new budget. She described the various features. This was discussed. Barbara Pelisek asked if other airports have this. Ms. Raabe said many do and Winter Haven is getting this soon. She will send out more information on this.

7. BOARD MEMBER UPDATES

John Lodge asked about the status of the minimum standards. Amanda Raabe said the standards have been approved by the City and she will distribute to the tenants.

John Lodge expressed concern about the operations about the flying safety around the airport.

A question was asked about where the paramotors are going and if this has been addressed. Ms. Raabe said the next User group meeting is Tuesday and there is an area where paramotors are using. Ms. Pelisek shared concerns about one person causing problems. Possible schedule adjustments were discussed to monitor the behavior of some paramotors.

Chuck Clegg asked about moving out the last of the campground trailers. Ms. Raabe gave an update and said we are working on it. We may get weekend warriors to help.

Jennifer Nanek reported that Robert Olinger and Barbara Pelisek were reappointed by the Commission for new 3 year terms.

8. Format Of Future Meetings

Jennifer Nanek reported that the Governor has allowed virtual meetings through the end of July. If this is extended into August we can continue with the hybrid style meetings. If not we will be in-person next time.

9. ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

Chair

ATTEST:

City Clerk