

0068 Terminal Expansion Construction and Baggage System

FAA continues review of final project costs and fees associated with the Airport's request for additional grant funding. On March 8, 2018, the FAA Program Manager met with Airport staff (at PGD) to continue discussions on the requested additional grant funding. A meeting will be schedule at the FAA ADO over the next 2 or 3 weeks to continue discussions and work to resolve and close the grant.

0082 Hangar Door Repair/Replacement

A FDOT Supplemental Joint Participation Agreement is included on today's Charlotte County Airport Authority Commission meeting agenda. Resolution 2018-01 is presented for approval to accept 50% funding to replace an additional 42 T-hangar doors on the Series 200 T-Hangar buildings. See the meeting agenda for details.

0088 Air Carrier Ramp Expansion

Construction activities have been completed and the ramp was opened on March 8, 2018. A request for additional engineering and inspection services is included on today's Charlotte County Airport Authority Commission meeting agenda. See the meeting agenda for details. The project closeout book, certifications, final invoices, and payments are expected to be completed in April 2018.

The FAA grant will remain open as there is an opportunity to use remaining available grant funding to purchase a new pavement sweeper vehicle. This will replace the existing 2000, Sterling Sweeper which needs replaced due to; age, availability of replacement parts, energy costs, frequency of failures, annual costs of maintenance, repairs, and replacement parts. The estimated cost is \$150,000. The bids are scheduled to be opened in mid-May 2018.

0089 FDIOR and Secondary Weather Equipment

FDIOR (Flight Data Input Output Remote)

FAA began installing the FDIOR equipment in the Air Traffic Control Tower on February 20, 2018. The equipment installation work has been completed and currently being tested. The testing is scheduled to be completed by the end of April 2018.

Secondary Weather Equipment

The installation of the secondary weather equipment began on April 4, 2018 and was completed on April 5, 2018. Airport Operations will notify the Federal Communications Commission that the new weather system is now operational.

0092 Wetland Mitigation Phase 1 of 2

The engineering design consultant contact is included on today's Charlotte County Airport Authority Commission meeting. See the meeting agenda for details. Note this project is not scheduled to begin until after the receipt of the Master Plan Update Environmental Assessment approval.

Miscellaneous Projects

Passenger Facility Charge Application No. 2

The Airport's consultant team (AECOM and Leibowitz & Horton) are currently preparing the written notice to air carriers. The notice is expected to be sent out in April 2018. The notice is followed by air carrier consultation meeting set no sooner than 30 days and no later than 45 days after the issuance of the notice.

Terminal - New Gate 7

A passenger boarding gate is being added to the terminal, just north of Gate 6. The work is expected to be completed in mid-April 2018.

T-Hangar Aviation Development RFP

The Request for Proposals (RFP) for the leasing of real property and development of new T-hangars was advertised on March 19, 2018 in the local newspaper. In addition, the advertisement was placed on the Airport's web site and was sent out as an e-mail blast to FAC members in the State of Florida. Fourteen (14) firms requested the RFP submittal requirements. The RFP submittal due date is April 18, 2018. The results of the submittals received will be presented to the Airport Authority on April 19, 2018.

0081 Master Plan Update

Master Plan Update and Airport Layout Plans

Following the January 22, 2018 Airport consultant (AECOM) presentation, the Master Plan Report and Airport Layout Plans were submitted to FAA's OE-AAA web-based portal on February 12, 2018. FAA comments were received on March 28, 2018. Airport and AECOM staff, are scheduling a meeting at the FAA ADO to review, discuss and finalize the comments.

Electronic Airport Layout Plan (e-ALP)

Work on the electronic version of the paper Airport Layout Plan set will be completed after the FAA Airport Layout Plan comments are resolved.

Environmental Assessment (EA)

Following the initial submittals of the Project Definition Report, Purpose and Needs Alternatives Analysis Report, Section 7 Consultations with the United States Fish and Wildlife Service, the Preliminary Draft EA document was submitted to FAA on February 28, 2018. Airport and AECOM staff, are scheduling a meeting at the FAA ADO to discuss the status of EA submittal.

Upon receipt of the approval of the EA, the following projects are scheduled to begin:

- Wetland Mitigation Phase 1 of 2
- Runway 15-33 Rehabilitation and Extension
- Development of the new GA Terminal, Parking, Apron and Taxiways
- Property Acquisitions – Runway 22 End