

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF WORKSHOP MEETING – February 23, 2023 – 9:00 A.M.

5 **1. Call to Order**

2. Invocation

 Commissioner Herston gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

15 **Present:** Chair Hancik; Commissioners Coppola, Herston, Andrews, and Oliver; Attorney Hackett; CEO Parish; Mrs. McLaughlin; Mr. Montoya; Mrs. Miller; Mr. Laroche; Mr. Ridenour; Mr. White; Mr. Elijah; Mr. Wenck; Mr. Duncan and Mr. Rosenstein. **Others present:** Mr. Jim Lyons, and others from the private sector and a member of the press.

20 **5. Citizen’s Input**

 No citizen’s input offered.

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6. Project Development Update:

 Chair Hancik started with a document called Project Development Update. This document is addressed briefly at each of our board meetings, and we decided to have a Workshop to go into depth on the projects at the airport. Mr. Parish reviewed the current projects listed below. See attached presentation.

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In Development

CIP No.	Project Title	Page No
0127	Commercial Terminal Expansion	2
N/A	Passenger Facility Charge Application and Amendment	2
TBD	Northside Infrastructure Development	3

Solicitations

CIP No.	Project Title	
0107	Airfield Lighting Control Monitoring System	2

Planning/Studies/Reports

CIP No.	Project Title	
N/A	Westside Site Plan	4

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Design

CIP No.	Project Title	
0112	New FBO Hangar	5
0113	In-Line Baggage System	6
0114	Self-Serve Fuel Facility at Air Center Ramp	7
0119	Golf Course Blvd. / Challenger Blvd./Perimeter Road P1	8
0120	Maintenance and Operations & New Industrial Facility	9
0122	Terminal Seating Replacement	10
0121	New Taxiway G	11
0125	CTC Aviation Tech Facility	12
0126	Perimeter Road, Phase 2A (Between South Ramp and East Side of Airport)	13
TBD	Construct Replacement Hangar for Building 207	14
TBD	Self-Serve Fuel Facility at 200 Series T-Hangars	15

Construction

CIP No.	Project Title	
0092	Wetland Mitigation Phase 2 of 2	16
0095	Roadway Network Improvements	17
0101	New Building 615 (10) 60x60 Box Hangars	18
0104	New General Aviation Center P2 – New GA Terminal (Terminal, Parking and Access Road)	19
0106	New Building 606 (24) T-Hangars	20
0106	New Building 607 (9) 50x50 Box Hangars	21
0107	Runway 4-22 Rehabilitation / Reconstruction	22
0116	Taxiway D Reconstruction	23

5 7. **Minimum Standards:**

Mr. Parish commented on the updates of the Minimum Standards that we'd like to discuss and put into practice and bring them back to the April Board meeting to have approved. These standards would give us the ability to have architectural control over development at the airport.

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Public Comments:

Jim Lyons – I have several airplanes and I'm located on the private side of the airport. I see all the plans at the new Air Center and the three helicopter operators now advertising a new building, but there's not one single helipad. It's a hazard, it's dangerous and you can't intermix a helicopter parking next to a GA plane, it can cause a lot of damage. Are you planning to add a helipad? Arcadia has a dedicated helicopter area to land.

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20 8. **Adjournment**

The Meeting adjourned at 10:57 a.m.

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Robert D. Hancik, A.A.E., Chair

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Kathleen Coppola, Secretary/Treasurer