



CFASPP

Continuing Florida Aviation System Planning Process



NORTHEAST FLORIDA METROPOLITAN AREA

TODD LINDNER, CM., CHAIR

May 12, 2009

Dear Committee Members, Advisors, and Participants,

Subject: NORTHEAST FLORIDA METROPOLITAN AREA CFASPP Committee Meeting
Date/Time: Tuesday, June 9, 2009 at 1:30 PM.
Location: Cecil Field Tower Building, Upstairs Conference Room.

As we reach the midpoint of another year airport sponsors are still faced with a number of challenges. The good news seems to be that funds are starting to come available at the federal level. Several airports around the State are set to receive Economic Stimulus funds and many projects should be underway by late summer or fall. During the last round we learned that although there may be light at the end of the tunnel, most airports are simply trying to hold on during this rough economic period.

Our next CFASPP meeting will be held on June 9, 2009 at Cecil Field in Jacksonville. CFASPP Round 2009-2 will conclude with a Statewide Committee meeting on August 1st at the Loews Miami Beach Hotel just prior to the FAC Annual Conference. As always, if you have an item that you would like added to the agenda for discussion by the regional committee, please let me know prior to our scheduled meeting date. I hope that you will make time to attend our regional meeting during this round and contribute to the discussions.

If you should have any questions or concerns prior to the meeting, please feel free to let me know or you may contact Dan Afghani, CFASPP Administrator via e-mail at CFASPP@aol.com. As always, information on meeting times, locations and on-going FDOT projects is available for your review on the internet at www.cfaspp.com.

Sincerely,

Todd Lindner, CM.

Todd Lindner, CM., Chair
Northeast Florida Metropolitan Area

CFASPP

www.cfaspp.com

HANDOUT MATERIAL

**REGIONAL CFASPP STEERING
COMMITTEE MEETING**

ROUND 2009-2

May 26 – June 11, 2009

AGENDA

**NORTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
Cecil Field Tower Building
13400 Crossover St.
Jacksonville, FL 32221
June 9, 2009, 1:30 PM**

1. **Call to Order / Introductions** CHAIR
2. **Approve Last Minutes** CHAIR
3. **Airport Updates/Regional Presentation**..... CHAIR
 - Regional Presentation - TBD
 - Regional Environmental Meeting Recap
4. **Regional Issues/Concerns**..... CHAIR
5. **FDOT Aviation**.....FDOT
 - Aviation Office
 - Airport Land Use Compatibility Study
 - New Economic Impact Study
 - Pavement Management Program
 - New FAD/JACIP Website
 - Update of Statewide/Regional Overviews
 - FDOT District Announcements
6. **FAA Announcements** FAA
7. **MPO Comments**..... MPO
8. **DoD Comments**..... MILITARY REPRESENTATIVES
 - FACS FACJAX
9. **Old Business**..... CHAIR/FDOT
 - Action Items from Last Meeting
 - TSA Proposal on General Aviation Security
 - Aircraft Use Tax Issue – Legislative Action
10. **New Business** CHAIR
 - Agenda Items for Next Meeting
11. **Time & Place Next Meeting**..... CHAIR
12. **Adjournment** CHAIR

CFASPP COMMITTEE CHAIRPERSONS

March 5, 2009

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May 12, 2009

**CFASPP ROUND 2009-2
STEERING COMMITTEE
MEETING SCHEDULE**

<u>Committee</u>	<u>Region</u>	<u>Time</u>	<u>Place</u>
Southwest	7	May 26, 2009, 12:00 PM Tuesday	Sarasota-Bradenton International Airport SRQ Conference Room
Central	6	May 27, 2009, 10:30 AM Wednesday	Bartow Municipal Airport Terminal Conference Room
West Central	5	May 28, 2009, 11:00 AM Thursday	Hernando County Airport Airport Administration Building
Southeast	9	June 2, 2009, 10:00 AM Tuesday	Fort Lauderdale Executive Airport Admin. Bldg – North Airfield Side
East Central	4	June 3, 2009, 10:00 AM Wednesday	Executive Airport Community Room
Treasure Coast	8	June 4, 2009, 11:00 AM Thursday	St. Lucie County International Airport Airport Administration Building
Northeast	3	June 9, 2009, 1:30 PM Tuesday	Cecil Field Tower Building Upstairs Conference Room
North Central	2	June 10, 2009, 10:00 AM Wednesday	Lake City Municipal Airport FBO Building
Northwest	1	June 11, 2009, 10:00 AM (Central Daylight Time) Thursday	New Panama City-Bay County Int'l Airport Site TBD

Participants are invited to send ideas for meeting agenda items to their Regional Chairperson and/or Andy Keith at andy.keith@dot.state.fl.us.

The **Round 2009-2** Statewide CFASPP Meeting is planned for Saturday, August 1, 2009 at the Loews Miami Beach Hotel beginning at 1:00 PM. See www.cfaspp.com for additional information.

**CFASPP ROUND 2009-1
REGIONAL STEERING COMMITTEE
MEETING MINUTES**

Meeting Minutes
NORTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
March 3, 2009, 1:30 PM
Cecil Field

1. **Call To Order / Introductions** – Chair Todd Lindner called the meeting to order at 1:32 p.m. and asked all in attendance to introduce themselves.

<u>Name</u>	<u>Representing</u>
Todd Lindner, Chair	Jacksonville Aviation Authority - Planning
Bryan Cooper, Vice-chair	St. Augustine Airport
Richard Johnson	Fernandina Beach Municipal Airport
Rusty Chandler	Jacksonville Aviation Authority – Cecil Field
Bob Simpson	Jacksonville Aviation Authority – General Aviation
Chip Seymour	Jacksonville Aviation Authority - Planning
David Dunkley	Jacksonville Aviation Authority - Planning
John Youell	Palatka Municipal – LT Kay Larkin Field

In addition, the following people were in attendance:

<u>Name</u>	<u>Representing</u>
Ed Lehman	Northeast Florida Regional Planning Council
Ron McNeal	FACSFACJAX
Maj. Allen J. Barton	U.S. Air Force FAA Rep.
Gene Lampp	FDOT District 2
Gordon Reynolds	ATC Services
Meghann Kriss	AVCON, Inc.
Mariben Andersen	LPA Group, Inc.
Larry Elkins	LPA Group, Inc.
Narayanan Ragupathi	MACTEC
Andrew Holesko	Passero & Associates
Russ Owen	RS&H, Inc.
Frank Aiello	TBE Group, Inc.
Sergey Kireyev	FDOT Aviation Office
Andy Keith	FDOT Aviation Office
Dan Afghani	CFASPP Administrator

Agencies/Organizations Not Represented:

Hilliard Airpark

Keystone Airpark

2. **Approve Last Minutes** – Chair Lindner asked for a motion to accept the minutes as presented. Mr. Chip Seymour made a motion that was seconded by Vice-chair Bryan Cooper and passed by acclamation.

3. **Airport Updates / Regional Presentation**

- **Fernandina Beach Municipal Airport** – Mr. Richard Johnson stated that they are going out to bid for the Runway 13/31 rehabilitation and lighting, Taxiway B rehabilitation and lighting, east area drainage improvements and the Taxiway C extension. He added that a TERPS study is also underway to finalize new GPS

approaches and that they will have approximately \$4 million under construction by September.

- **Palatka Municipal – LT Kay Larkin Field** – Mr. John Youell stated that they are working on several projects at Palatka including a new terminal building, new AWOS system, T-hangars, a new bulk hangar and a taxiway rehabilitation project.
- **Jacksonville International Airport** – Mr. Chip Seymour stated that terminal work continues and that Concourse B will be torn down and replaced resulting in a temporary relocation for three (3) airlines. He stated that they are watching cash flow to make sure they can complete planned capital projects.
- **Craig Municipal Airport** – Chair Lindner stated that they are busy rehabilitating runway lights and that the Runway 5/23 pavement rehabilitation is about to start. He stated that the main project for 2010 is the installation of a new blast fence. Chair Lindner stated that a Master Plan Update is still on-going and that a cost benefit analysis for the planned runway extension is on hold.
- **Saint Augustine Airport** – Vice-chair Cooper stated a user fee U.S. Customs facility has opened and they are widening a taxiway and upgrading lights on the primary taxiway.
- **Herlong Airport** – Chair Lindner stated they are relocating the entrance road and plan to rehabilitate Runway 7/25 this year.
- **Cecil Field** – Mr. Rusty Chandler said the Army Reserve is making a lot of changes to their space at Cecil Field. The Coast Guard has been making several upgrades to personnel and equipment at Cecil as well. They recently leased a 32,000 square foot hangar from the JAA. He stated that an extension of Taxiway D to the north will serve a light aircraft manufacturing company that has started site work on a new facility. Chair Lindner stated that the Spaceport certification has not yet been received but the application has been accepted by the FAA. He added that a Draft Finding of No Significant Impact (FONSI) is expected soon followed by a public hearing and then licensing. Mr. Chandler added that the Cecil Field Airshow will be held on April 18th and 19th.

4. Regional Issues / Concerns

- **Regional Presentation – Land Use Compatibility Study-** Mr. Ed Lehman made a presentation to the group on Land Use Compatibility focusing on DRI's and Development Orders.
- **Regional Economic Conditions** – The group discussed the current economic conditions and the overall impacts caused by decreases in operations and fuel sales. They also discussed the possibility of airports getting stimulus money noting that Florida hopes to receive at least \$50 million for aviation projects around the State.
- **Environmental Presentation** – Chair Lindner mentioned that Ms. Mariben Andersen has volunteered to give a presentation to the group highlighting recent changes to environmental regulations. Citing the need to get this information out to the aviation community, Chair Lindner stated that he would like to schedule a special meeting of the Northeast Metro Area CFASPP Committee in April to hear the presentation. The group agreed that this would be appropriate and Chair Lindner stated that he would contact the members about a possible date and location for the meeting.

5. FDOT Aviation

• Aviation Office

- **Airport Land Use Compatibility Project** – Mr. Sergey Kireyev briefed the group on the status of this project explaining that Phase 2 is about to start. The first phase was finished late last year and resulted in several recommendations from various stakeholders around the State. Mr. Kireyev stated that he intends to insure that a useful product comes from Phase 2 that may result in changes to Chapter 333 F.S. and/or 9J-5 of the DCA Code. Mr. Seymour asked about the “School Zone Regulations” in Chap. 333 and Mr. Kireyev stated that FDOT is reviewing this requirement to determine a meaningful enforcement method for local governments. Mr. Seymour went on to explain how this regulation has had a negative impact on development plans at Craig Airport in Jacksonville.
 - **Next Economic Impact Study** – Mr. Keith stated this project will result in individual impact studies for all 128 public-use airports in the state. If sufficient funding is available they may produce a brochure (leaflet) to help educate decision makers on the positive impact that airports have on local economies. Mr. Keith stated that the FDOT Project Manager is Mr. Abdul Hatim.
 - **Pavement Management Project** – Mr. Keith stated that training dates have now been set for March 30th and 31st and June 1st and 2nd at the FDOT District 5 Urban Office in Orlando. The training will be eight (8) hours in the classroom on Day 1 and then four (4) hours in the field at the Executive Airport on Day 2. He mentioned that the sign-up deadline was March 15, 2009 and noted that more than fifty (50) people were already on the list of attendees.
 - **FAD/JACIP Update** – Mr. Keith showed the group a PowerPoint presentation that provided a background on this Integrated Facility Module project that will streamline the Florida Aviation Database functions with JACIP functions and the Facility Information Module (FIM). This effort will combine the “stovepipe” set-up of the modules that is currently in place and will allow authorized users to view information on one website with expanded capabilities. The improved website will have the addition of a Disaster Preparedness module that will allow airports to share information on available resources in times of emergency. He stated that two training classes on this new product will be held in April. The first class will be held at the FDOT Auditorium in Tallahassee on April 15th and the second will be at the GOAA Board Room in Orlando on April 16th just prior to the CFASPP Statewide Meeting.
- **FDOT District Announcements**
 - **District 2** – Mr. Gene Lampp stated that he has been working with the new FAD/JACIP site and he invited the airport staff to contact him with any questions or concerns they may have about the program.

6. FAA Announcements – None

7. MPO Comments – None

8. DoD Comments

- **FACSFACJAX** – Mr. Ron McNeal stated that they are busy in the Florida area noting the upcoming launch of Shuttle Discovery and several planned Delta rocket

launches. He stated that runway renumbering at NAVY JAX is underway and should be complete next month.

- **U.S. Air Force/FAA Rep.** – Major Allen J. Barton introduced himself as the new Air Force/FAA representative noting that he is based in Atlanta.

9. Old Business

- **Environmentally Friendly T-hangars** – Vice-chair Cooper updated the group on this project where the hangars went underneath the trees and it included modifications to hangar size to accommodate the environment.

10. New Business

- **TSA Proposal on General Aviation Security** – Mr. Seymour asked about the status of this issue. Vice-chair Cooper stated that the FAA received a record number of comments against this proposal and most aviation organizations have weighed in opposing the proposal including FAC.

- 11. Time & Place Next Meeting** – Mr. Keith stated that the next scheduled meeting of the Northeast Metro Area Steering Committee is June 9, 2009. The committee determined that the meeting would be held at Cecil Field on that date beginning at 1:30 p.m.

- 12. Adjournment** – Hearing no further business for the committee to consider, Chair Lindner adjourned the meeting at approximately 3:43 p.m.

**CFASPP ROUND 2009-1
STATEWIDE STEERING COMMITTEE
MEETING MINUTES**

Meeting Minutes
CFASPP STATEWIDE
STEERING COMMITTEE MEETING
April 16, 2009, 1:00 PM
Orlando International Airport

1. **Call To Order / Introductions** --Chair Chip Seymour called the meeting to order at 1:02 p.m. and asked all in attendance to introduce themselves.

Name	Region	Representing
Chip Seymour, Chair	Statewide Chair	Jacksonville Aviation Authority
Greg Donovan	Northwest Chair	Okaloosa County Airports
Tom Sawyer	North Central Chair	Lake City Municipal Airport
Todd Lindner	Northeast Chair	Jacksonville Aviation Authority
Kevin McNamara	East Central Chair	Greater Orlando Aviation Authority
Don Silvernell	West Central V-Chair	Hernando County Airport
Fred Watts	Southwest Chair	Venice Municipal Airport
Diana Lewis	Treasure Coast V-Chair	St. Lucie County International Airport
Steve Rocco	Southeast V-Chair	Pompano Beach Airpark
<i>Other Airports Represented</i>		
Mike Iguina	North Central	Gainesville Regional Airport
Quincy Wylupek	North Central	Citrus County Airports
John Youell	Northeast	Palatka Municipal – LT Kay Larkin Field
Terry Lloyd	East Central	Kissimmee Gateway Airport
Mikko Huttunen	East Central	Greater Orlando Aviation Authority
Jim Sheppard	East Central	Greater Orlando Aviation Authority
Steve Borowski	East Central	Valkaria Airport
Ed Dingley	East Central	Valkaria Airport
Karina Delerme	East Central	Daytona Beach International Airport
Karen Feaster	East Central	Daytona Beach International Airport
Carl Schweizer	East Central	Daytona Beach International Airport
Roy Sieger	East Central	Flagler County Airport
Steve Lichliter	East Central	Ormond Beach Municipal Airport
Cindy Barrow	Central	Bartow Municipal Airport
Cheryl Connor	Central	Winter Haven's Gilbert Airport
Mark Stuckey	Southwest	Sarasota-Manatee Airport Authority
Eric Menger	Treasure Coast	Vero Beach Municipal Airport
Laverne Smith	Treasure Coast	Vero Beach Municipal Airport
Roberto Gomez	Southeast	Miami Seaplane Base

In addition, the following people were in attendance:

Name	Representing
Bill Ashbaker	Florida Department of Transportation, Aviation Office
Aaron Smith	Florida Department of Transportation, Aviation Office
David Roberts	Florida Department of Transportation, Aviation Office
Sergey Kireyev	Florida Department of Transportation, Aviation Office
Jeff Leopold	Florida Department of Transportation, District One
Jim Wikstrom	Florida Department of Transportation, District Five
Brian Fallon	Florida Department of Transportation, District Five
Ray Clark	Florida Department of Transportation, District Seven
Bart Vernace	FAA Orlando ADO
Pedro Blanco	FAA Orlando ADO
Bill Farris	FAA Orlando ADO
Gavin Fahnestock	FAA Orlando ADO

Paula Raeburn	FATA
Walt Houghton	Florida Tech College of Aeronautics
Jim Kriss	AVCON, Inc.
Sandeep Singh	AVCON, Inc.
Jack Thompson	C&S Companies
Lisa Mastropieri	DY Consultants, Inc.
Rick Alberts	ESA Airports
Mike Arnold	ESA Airports
Sarah Brammel	ESA Airports
Steve Farrell	HDR, Inc.
Doug DiCarlo	HTA, Inc.
Doug Norman	HTA, Inc.
Wilbur Mathurin	HTA, Inc.
Dave Goode	LPA Group, Inc.
Mariben Andersen	LPA Group, Inc.
Pratele Sharma	Montgomery Consulting Group, Inc.
Bill McGrew	PBS&J
Harry Downing	WSA, Inc.
Andy Keith	Florida Department of Transportation, Aviation Office
Dan Afghani	CFASPP Administrator

2. **Approve Last Minutes** – Chair Seymour asked for a motion to approve the **last** minutes. A motion to approve the minutes was made by Mr. Kevin McNamara, seconded by Mr. Todd Lindner and passed by a unanimous vote of the members present.

3. **Regional Chairpersons Roundtable**
 - **ARFF Staffing Proposal (SW)** – Mr. Mark Stuckey spoke about this issue noting that proposed changes to the ARFF staffing standards required of smaller air carrier airports would cause serious budget issues. He noted that Sarasota/Bradenton International Airport would be required to increase the firefighting and rescue staff from five (5) to twelve (12) personnel and the purchase of additional equipment would also be necessary. Chair Seymour commented on the importance of this issue and encouraged airports to closely monitor the proposal and to educate legislative representatives about the potential cost increases. Mr. Greg Donovan thanked Mr. Stuckey and staff for providing a spreadsheet to other airports that will calculate the cost of the proposed changes.
 - **Economic Stimulus Funding (ALL)** – Chair Seymour stated that the FAA has posted the results of airports getting these funds and all funds in Florida have been allocated.
 - **Statewide Runway Painting Contract (EC)** – Mr. McNamara informed the group about the effort which would help reduce painting costs to airports by contracting with a firm to complete work at more than one airport at a fixed unit price. Chair Seymour asked about the way to take this effort forward and Mr. Bill Ashbaker stated this would be possible from an FDOT perspective and that they would begin to study the steps necessary to implement this cost saving program.
 - **Helicopter Operations Issues (SE)** – Mr. Steve Rocco explained that complaints at Pompano Airpark have gone down lately most likely as a result of the sagging economy. He noted that they were considering a study to recommend improved

operating procedures in the Southeast Metro Area but that idea has been tabled for the time being. It seems that a large helicopter operator went out of business and this may have contributed to reduced noise complaints and improved conditions overall. Mr. Mike Arnold of ESA updated the group on a study they did for Palm Beach County that revealed a significant increase in helicopter operations in the region since 2002.

- **FAA Implementation Schedule for WAAS Approaches (NC)** – Mr. Tom Sawyer updated the group on this issue from the North Central Region and stated the question at hand seems to be where and how does a small airport go for information on completing the approach development process? Chair Seymour asked for FDOT help in getting contact information for these smaller airports for use at the next CFASPP round. *Following the meeting, the Administrator received two (2) website addresses from the FDOT Aviation Office that provide information on approach development. Links to the websites were subsequently posted on the CFASPP website for use by the aviation community.*

4. **FDOT Aviation**

- **Aviation Office**

- **Airport Land Use Compatibility Project** – Mr. Andy Keith updated the group on the project which is now entering Phase 2. He noted that recent meetings with Department of Community Affairs (DCA) revealed that a number of the recommendations made by the working group during Phase 1 are already part of Chapter 163 F.S. and have not been strictly enforced by local jurisdictions. This phase of the project will include an update to the Aviation Land Use Guidebook and may result in proposed revisions to Chapter 333 F.S. to strengthen existing land use controls. Mr. Keith noted that Mr. Sergey Kireyev is the FDOT Project Manager for this effort.
- **New Economic Impact Study** – Mr. Keith gave the background of the project stating that the consultant is now in the process of collecting data for the project through individual airport visits. Chair Seymour noted the importance of this project which will highlight the positive economic impacts that airports have on local communities. Mr. Keith mentioned that the FDOT Project Manager is Mr. Abdul Hatim inviting those with additional questions to contact him at the FDOT Aviation Office.
- **Pavement Management Program** – Mr. Keith stated that the first training session was recently completed in Orlando and was very successful with approximately fifty (50) members of the aviation community in attendance. The next training session is scheduled for June 1-2 in Orlando.
- **2010 SIS Plan Update** – Mr. Bill Ashbaker gave a presentation on the 2010 SIS Plan Update. He stated that SIS is now in the process of examining the program goals and a new leadership group is in place. Mr. Bob Ball is the airport representative for the State. He briefly reviewed a schedule and then posed several questions to the group for them to consider regarding the methods for determining SIS eligibility. Chair Seymour asked that this presentation be posted on the CFASPP website along with the notes and he confirmed that comments on the program should be sent to Bill Ashbaker via e-mail in the next couple of weeks. Mr. Todd Lindner asked about Spaceport eligibility for SIS funds and Mr. Ashbaker stated it's currently under consideration.

- **FAD / JACIP Update** – Mr. Andy Keith stated that two (2) scheduled training sessions have been completed and that the new version of FAD is up and running as scheduled. He then proceeded with an abbreviated review of the new software program and invited those in the group with additional questions to contact him at the FDOT Aviation Office.
 - **FDOT District Announcements** – None.
5. **FAA ADO Comments / Presentations** – Mr. Bart Vernace stated that most of the Economic Stimulus money has been programmed and they are continuing on with AIP Program B. He stated that data has been loaded into SOAR and that discretionary projects are now under consideration. They expect to announce the successful discretionary projects in the next couple of weeks. Mr. Vernace stated that the FAA is hoping to receive executed grants by the end of August and will be looking for applications at the end of July. The FAA ADO is prepared to work with airports and he encouraged sponsors to work with program managers to decide on entitlement usage. He asked for the sponsors help in closing out older grants to get things finished up. Mr. Vernace encouraged the sponsors to draw down funds for existing grants to provide evidence of project progress.
6. **Old Business/New Business**
- **TSA Notice of Proposed Rule Making (NPRM) GA Airport Security** – Chair Seymour encouraged airports to continue to monitor this issue which is currently on-hold as part of the new administration program review process.
 - **FAA Based Aircraft Reporting Requirement for Non-primary Airports** – Mr. Vernace stated that this issue is not yet final but may be rolled into future legislation. He is aware of the airport communities concern about the reporting requirement but noted that Florida has nearly 100% compliance on this issue already.
 - **Aircraft Use Tax (CFASPP Statewide Resolution 2008-2)** – Ms. Paula Raeburn stated that the legislative session is underway and this issue and exemptions to the law are currently being considered. The House version would need to match the Senate version but she stated that she is optimistic about the chances of some type of relief on this issue coming out of the Session. She noted that FAC is also monitoring this issue.
 - **Resolution Supporting the Efforts of the State Aviation Manager Mr. Bill Ashbaker** – Chair Seymour asked for a Resolution recognizing the efforts and positive contributions to aviation in Florida by State Aviation Manager Mr. Bill Ashbaker. Mr. Ashbaker will be retiring from FDOT on July 31, 2009. Mr. Fred Watts made the motion as suggested by Chair Seymour. The motion was seconded by Ms. Diana Lewis and passed by a unanimous vote of the members present. Chair Seymour encouraged the airports to express their desire to maintain the position of State Aviation Manager as it has a positive impact on airports around the State. Mr. Ashbaker then thanked all of the regional chairs for their work and asked that they pass his thanks on to regional members. He mentioned that CFASPP is now in the 25th year and Florida is the only State in the nation that has achieved this level of involvement among airport sponsors. He noted that funding for airports in the State has increased at an annual level of 17% during the period. He mentioned the many positive things that come from having a CFASP Process and he encouraged the airports sponsors to continue their support

of the program. Mr. Ashbaker mentioned that he plans to attend the FAC Annual Conference in Miami following his retirement and that he looks forward to seeing everyone there.

- **Action Items from Last Meeting** – None

7. **Open Forum**

- **AOPA** – No comments.
- **FATA** – Ms. Paula Raeburn stated that they are working on the Aircraft Use Tax and several other issues of interest to the aviation community this legislative session.
- **FAC** – Chair Seymour stated that FAC is busy on a number of issues affecting aviation in Florida. Ms. Mariben Andersen reminded the group that project nominations for the FAC Environmental Award are now due.
- **Florida Aviation Historical Society** – On behalf of Mr. Neil Cosentino, Chair Seymour requests to advise CFASPP Participants about the FAHS “Aviators Ball” scheduled for New Years Eve 2009 in Tampa. The entire aviation community is invited to attend and additional information is available at FloridaAHS.org.
- **Special Thoughts** – Mr. Jeff Leopold asked the group to think of Southwest Vice-chair and Director of the Charlotte County Airport Mr. Gary Quill who recently lost his wife of thirty-three (33) years.

8. **Time & Place Next Meeting** – Chair Seymour stated that the next scheduled meeting of the CFASPP Statewide Steering Committee is August 1, 2009 at the Loews Miami Beach Hotel immediately prior the FAC Annual Conference. The meeting will begin at 1:00 p.m. and the room location will be posted on the CFASPP website once it is determined.

9. **Adjournment** – Hearing no further business for the committee to consider, Chair Seymour adjourned the meeting at approximately 2:22 p.m.

LAST PAGE