



CFASPP

Continuing Florida Aviation System Planning Process



NORTHEAST FLORIDA METROPOLITAN AREA

TODD LINDNER, CM., CHAIR

September 14, 2010

Dear Committee Members, Advisors, and Participants,

Subject: NORTHEAST FLORIDA METROPOLITAN AREA CFASPP Committee Meeting

Date/Time: Thursday, October 7, 2010 at 1:30 PM.

Location: Jacksonville International Airport, International Conference Room

It's hard to believe that we are once again nearing the end of another year in Florida aviation. Participants that attended our last Statewide meeting in Tampa were treated to an enlightening presentation that highlighted the significant infrastructure improvements that will be required to support aviation growth in Florida over the next fifty years. Unfortunately airport sponsors will likely find it difficult to meet these demands as revenue streams and capital budgets continue to fall. I hope that you will make time to attend and participate in the discussions at our next regional meeting as we cover several important topics affecting aviation in Florida.

Our next meeting has been moved to a new date of October 7, 2010 in the International Conference Room at Jacksonville International Airport beginning at 1:30 PM. CFASPP Round 2010-3 will conclude with a Statewide Committee meeting on November 10th at Tampa International Airport. 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.

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

AGENDA

**NORTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
Jacksonville International Airport – International Conference Room
14201 Pecan Park Road, Jacksonville, FL 32218
October 7, 2010, 1:30 PM**

1. **Call to Order / Introductions** CHAIR
2. **Approve Last Minutes** CHAIR
3. **Airport Updates/Regional Presentation**..... CHAIR
 - Wildlife and Environmental Presentation
4. **Regional Issues/Concerns**..... CHAIR
5. **FDOT Aviation**FDOT
 - Aviation Office
 - Airport Compatible Land Use Study Phase III
 - Statewide Aviation Pavement Management Program
 - Airport Emergency Response Guidebook
 - CFASPP Web-site Upgrade
 - Statewide Pavement Painting Contract
 - Airport Stormwater Pond Modeling Study (*Presentation*)
 - FDOT District Announcements
6. **FAA Announcements** FAA
7. **MPO Comments**..... MPO
8. **DoD Comments**..... MILITARY REPRESENTATIVES
 - FACSFACJAX
9. **Old Business**..... CHAIR/FDOT
 - Action Items from Last Meeting
 - Operational Metrics Spreadsheet Review Comments
 - Regional By-Laws Approval
10. **New Business** CHAIR
 - Agenda Items for Next Meeting
11. **Time & Place Next Meeting**..... CHAIR
12. **Adjournment** CHAIR

September 14, 2010

**CFASPP ROUND 2010-3
STEERING COMMITTEE
MEETING SCHEDULE**

<u>Committee</u>	<u>Region</u>	<u>Time</u>	<u>Place</u>
Southwest	7	September 21, 12:00 PM Tuesday	Sarasota/Bradenton International Airport Dan McClure Auditorium
Central	6	September 22, 10:00 AM Wednesday	Sebring Regional Airport Terminal Conference Room
West Central	5	September 23, 11:00 AM Thursday	Peter O. Knight Airport Annex Conference Room
Southeast	9	September 28, 10:00 AM Tuesday	Fort Lauderdale Executive Airport Administration Conference Room
East Central	4	September 29, 10:00 AM Wednesday	City of Kissimmee Central Services Building
Treasure Coast	8	September 30, 11:00 AM Thursday	Sebastian Municipal Airport Airport Terminal Building
Northeast	3	October 6, 10:00 AM Wednesday	Gainesville Regional Airport Terminal Conference Room
North Central	2	October 7, 1:30 PM Thursday	Jacksonville International Airport International Conference Room
Northwest	1	October 8, 10:00 AM (CDT) Friday	Northwest Florida Regional Airport Terminal Conference Room

Participants are invited to send ideas for meeting agenda items to their Regional Chairperson and/or Erik Treudt at Erik.Treudt@dot.state.fl.us.

Round 2010-3 Statewide CFASPP Meeting is set for Wednesday, November 10, 2010 at 1:00 PM at Tampa International Airport. See www.cfaspp.com for additional information.

CFASPP COMMITTEE CHAIRPERSONS

July 1, 2010

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Meeting Minutes
NORTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
May 25, 2010, 1:30 PM
Craig Municipal Airport

1. **Call To Order / Introductions** – Chair Todd Lindner called the meeting to order at 1:34 p.m. and asked all in attendance to introduce themselves.

<u>Name</u>	<u>Representing</u>
Todd Lindner, Chair	Jacksonville Aviation Authority - Planning
Tiffany Gillem	Jacksonville Aviation Authority – Craig Municipal Airport
Doug Faour	Jacksonville Aviation Authority – Herlong Airport
David Dollarhide	Fernandina Beach Municipal Airport
Richard Johnson	Fernandina Beach Municipal Airport
John Youell	Palatka Municipal – LT Kay Larkin Field
Lisha Harris	Jacksonville Aviation Authority – Cecil Field
Kelly Peddycoart	Jacksonville Aviation Authority – Cecil Field
David Dunkley	Jacksonville Aviation Authority - Planning

In addition, the following people were in attendance:

<u>Name</u>	<u>Representing</u>
Ron McNeal	FACSFAXJAX
Gene Lampp	FDOT District 2
Max Marble	R.W. Armstrong, Inc.
Brian Russell	LPA Group, Inc.
Tim Shea	AVCON, Inc.
Jack Thompson	C & S Companies
Gordon Reynolds	Air Traffic Control Services, Inc.
Sara Massey	Passero & Associates
Russ Owen	RS&H, Inc.
Joe Foster *	WSA, Inc.
Erik Treudt	FDOT Aviation Office
Andy Keith	FDOT Aviation Office
Dan Afghani	CFASPP Administrator

*Via teleconference

Agencies/Organizations Not Represented:

Hilliard Airpark	Keystone Airpark
St. Augustine Airport	

2. **Approve Last Minutes** – Chair Lindner asked for a motion to accept the minutes as presented. Mr. Richard Johnson suggested a minor change that was accepted by the Chair. Mr. Johnson then made a motion to accept the corrected minutes that was seconded by Mr. John Youell and passed by acclamation.

3. **Airport Updates / Regional Presentation**

- **Fernandina Beach Municipal Airport** – Mr. Richard Johnson stated that the Runway 13/31 rehabilitation is underway beginning with electrical work. He stated that the Taxiway E and B project is out to bid and should be under construction by September. Mr. Johnson then introduced Mr. David Dollarhide as the new operations manager at the airport. He added that the re-numbering of Runway 08/26 to Runway 09/27 will be completed and some joints issues on the runway will be

- corrected. Mr. Johnson stated that the airport will have two (2) published LNAV approaches in the near future.
- **Jacksonville International Airport** – Chair Lindner stated that they are underway with an airfield lighting and electrical substation project. There is a large apron project that is nearly complete and a taxiway bypass project will begin next year to alleviate ramp congestion near the terminal. They are completing the last phase of the terminal expansion project with removal of the ramp between the ticketing area and the security checkpoint. They will install escalators and a stairwell to comply with ADA requirements and this project should be complete by the holiday season. He added that regional jet maintenance facility will be relocating to JIA from Montana.
 - **Craig Municipal Airport** – Ms. Tiffany Gillem reported that they are finishing some electrical and signage work that will include new pilot controlled lighting. They have a new airport beacon and they are working on an ANOMS noise system for the airport. She added that replacement of the entrance sign and landscaping is planned along with the rehabilitation of Runway 05/23 later this summer.
 - **Herlong Airport** – Mr. Doug Faour reported that they are currently focusing on maintaining existing infrastructure including roof, parking lot and ramp improvements. He added that they saw a nice bump in traffic and fuel sales last month at Herlong.
 - **Palatka Municipal - LT Kay Larkin Field** – Mr. John Youell stated that they plan to re-pave the existing ramp area and undertake a few small projects on all four (4) quadrants of the airport. He mentioned that most of the major projects were completed in the past year and things are beginning to slow down. He encouraged people to visit the new terminal at the airport. They recently received a JET A fuel truck to go along with the existing 100LL fuel they have available.
 - **Cecil Field** – Ms Lisha Harris stated that traffic year to date is up 12% and fuel sales are up 6%. They had a record month for fuel sales in January recording over 550,000 gallons. They are currently rehabilitating Runway 09R/27L with Phase 3 now underway. They are at the end of the design phase for the Runway 18L/36R rehabilitation. She added that they are currently in the SRM (Safety Risk Management) process for this project. There are also various roof and hangar projects on-going at Cecil Field. There is a parking lot rehabilitation project planned and a major tenant is expected to begin a large build out of their existing hangar facility. She mentioned that they have started preliminary planning for hurricane season and that the next military detachment will be in for training exercises next month.

4. Regional Issues / Concerns

- **Environmental Presentation** – Chair Linder mentioned that this item would again be postponed due to health issues with the presenter Ms. Mariben Andersen. He asked the group to be thinking of Ms. Andersen and he wished her a speedy recovery.

5. FDOT Aviation

- **Aviation Office**

- **Aviation Program Funding** – Mr. Erik Treudt stated that \$129,921,080 in aviation funding was passed (and later signed by the Governor) for FY2010-11. Mr. Treudt stated that the proposed \$160,000,000 sweep of the State Transportation Trust Fund was vetoed by the Governor but he added that revenue estimating conferences later this year may still affect the total amount of aviation funding.
- **2060 FTP Brief/Workshops** – Mr. Treudt reviewed a slide presentation on the 2060 Florida Transportation Plan (FTP). He explained that this project outlines a policy framework for the implementation of transportation projects over the next fifty (50) years. He outlined the purpose of the 2060 FTP and identified the state, local and regional transportation stakeholders. He mentioned that FAC has appointed Mr. Sunil Harmon from Miami-Dade Aviation Department as the airport representative on the 2060 FTP Steering Committee. He reviewed the schedule for development of the plan highlighting the twelve (12) regional workshops that will be held around the State during this process. He added that final adoption of the plan is scheduled to be complete in December 2010. Mr. Ron McNeal asked who the armed forces representative for this process is. Mr. Treudt stated General William Binger is the designated representative. Chair Lindner and Mr. McNeal highlighted the importance of having appropriate representation from all branches of the armed forces to get an accurate representation of military interests as it relates to future transportation planning.
- **Airport Compatible Land Use Study** – Mr. Treudt stated that the Airport Compatible Land Use Guidebook was completed in March. He then reviewed the location of information on the study on the FDOT Aviation Office website. Mr. Keith stated that there will be a training phase for airport staff members later this year that will highlight the regulations/procedures outlined in the Guidebook. Mr. Treudt stated that questions on this project can be directed to Mr. Sergey Kireyev at the FDOT Aviation Office.
- **Airport Master Plan Guidebook** – Mr. Treudt reviewed the location of the electronic version of the Airport Master Plan Guidebook on the FDOT Aviation Office website. He stated that questions on this project can be directed to Mr. Abdul Hatim at the FDOT Aviation Office.
- **Statewide & Regional Overviews** – Mr. Treudt briefly reviewed the location of the electronic versions of the Statewide & Regional Overviews. He showed the group the location of a link on the FDOT Aviation Office website that carries you to www.CFASPP.com where the documents are available for viewing or download.
- **Economic Impact Study** – Mr. Treudt reviewed a PowerPoint presentation on the recently completed Economic Impact Study. He highlighted several findings from the study noting that the overall impact of aviation to the Florida economy is approximately \$115 billion annually. He added that the study found that more than 1.2 million jobs in Florida are currently supported by aviation. Mr. Treudt then reviewed the location of the electronic version of the study on the FDOT Aviation Office website and he invited the group to direct any questions on the project to Mr. Abdul Hatim at the FDOT Aviation Office.

- **Pavement Management Program Website** – Mr. Treudt quickly showed the group a page from www.floridaairportpavement.com and asked if any of the regional airports have been using the site for pavement management activities. Mr. Doug Faour of the JAA reported that he makes use of the site for planning as did Ms. Peddycoart from Cecil Field. Mr. Treudt explained that they are conducting a survey of users to determine the procedure and timeframe for combining this information into a more central location within the Florida Aviation Database. Mr. Keith briefly updated the group on the Pavement Management Program noting that a grant from the FAA has made it possible to begin on-site pavement inspections later this summer.
 - **Airport Safety Inspector Position** – Mr. Keith stated that this position is open and will be advertised this week for a period of only seven (7) days. He explained that this position is now open due to the promotion of Mr. David Roberts to Aviation Operations Administrator.
 - **FDOT District Announcements**
 - **District 2** – Mr. Gene Lampp stated that they are working with airports on JACIP and funding requests for FY 2016. He added that on July 11, 2010 there will be a briefing /review of the proposed Work Program with the District Secretary. The Work Program development process will continue throughout the remainder of the year until it's adopted by the Florida Legislature in early 2011.
6. **FAA Announcements** – None.
7. **MPO Comments** – None.
8. **DoD Comments**
- **FACSFACJAX** – Mr. McNeal stated that the shuttle will return tomorrow at 0844 local. This is the final flight for Atlantis unless an emergency use is required. There are two (2) scheduled launches left in the shuttle program. He added that Delta 4 and Falcon 9 rocket launches have been delayed as a result of the shuttle arrival. There is a British aircraft carrier working off shore until June and a new unit will be training at Cecil this summer. He stated that the Navy recently completed their annual hurricane drill and that Navy JAX will be closed this weekend for the electrical hookup of the new ATC tower. He added that Camp Blanding will be very busy with training exercises this summer so GA pilots should use caution in the area.
9. **Old Business**
- **Regional Operational Metrics Spreadsheet** – Chair Lindner reviewed a spreadsheet that he received from Chair Kevin McNamara of the East Central Florida CFASPP Region that tracks regional operations data. Chair Lindner received the sheet after following up on a suggestion from Vice-chair Bryan Cooper. Chair Lindner stated that he will e-mail the document to the member airports and see if sharing this data can be useful to airports in the Northeast region.

10. New Business

- **Regional By-Laws Review** – Chair Lindner stated that he would review the current By-Laws and bring any proposed changes to the next meeting in September for consideration/ratification by the committee.
- 11. Time & Place Next Meeting** – The next scheduled meeting of the Northeast Metro Area Steering Committee is October 5, 2010. The committee determined that the meeting would be held at Jacksonville International Airport 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 3:09 p.m.

**Meeting Minutes
CFASPP STATEWIDE
STEERING COMMITTEE MEETING
August 7, 2010, 1:00 PM
Tampa Marriott Waterside**

1. **Call To Order / Introductions** --Chair Tom Jewsbury called the meeting to order at 1:05 p.m. and asked all in attendance to introduce themselves.

Name	Region	Representing
Tom Jewsbury, Chair	West Central Chair	St. Petersburg-Clearwater Intl. Airport
Todd Lindner, V-Chair	Northeast Chair	Jacksonville Aviation Authority
Tom Sawyer	North Central Chair	Lake City Municipal Airport
Terry Lloyd	East Central V-Chair	Kissimmee Gateway Airport
Gene Conrad	Central Chair	Lakeland Linder Regional Airport
Greg Donovan	Northwest Chair	Northwest Florida Regional Airport
Gary Duncan	Southwest Chair	Lee County Port Authority
<i>Other Airports Represented</i>		
Allan Penksa	North Central	Gainesville Regional Airport
Steve Borowski	East Central	Valkaria Airport
Ed Dingley	East Central	Valkaria Airport
Ed Cooley	West Central	Hillsborough County Aviation Authority
Larry Dale	East Central	Sanford Airport Authority
Diane Crews	East Central	Sanford Airport Authority
Mark Stuckey	Southwest	Sarasota-Bradenton International Airport
George Speake	East Central	Sanford Airport Authority
Nadine Jones	West Central	Hillsborough County Aviation Authority
Darcy Foster	West Central	Hillsborough County Aviation Authority
Don Silvernell	West Central	Hernando County Airport
Lisha Harris	Northeast	Jacksonville Aviation Authority
Marilyn Gauthier	West Central	Hillsborough County Aviation Authority
Todd Cox	Treasure Coast	St. Lucie County International Airport
Carl Schweizer	East Central	Daytona Beach International Airport
Roy Sieger	East Central	Flagler County Airport

In addition, the following people were in attendance:

Name	Representing
Sandeep Singh	AVCON, Inc.
Tim Shea	AVCON, Inc.
Ronald Colas	Burns & McDonnell, Inc.
Joe Foster	Wilbur Smith Associates
Harry Downing	Wilbur Smith Associates
Ken Chalaine	LPA Group, Inc.
Mark Kistler	LPA Group, Inc.
Sabina Mohammadi	AID, Inc.
Mohsen Mohammadi	AID, Inc.
Robert Ori	Planning Technology, Inc.
Jack Reynolds	Consultant
Paula Raeburn	FATA
Jerry Roberts	Planning Technology, Inc.
Jack Thompson	C&S Companies
Rud Mueller	URS Corporation
Brian Clark	C&S Companies
Tim Parker	Hanson Professional Services

Mark Jansen	Kimley-Horn & Associates
Mariben Andersen	LPA Group, Inc.
Kelly Rubino	Hanson Professional Services
Chip Seymour	HES Global Services, Inc.
Sara Massey	Passero Associates
Don Ramdass	Passero Associates
Lisa Waters	Hanson Professional Services
Neil Cosentino	FASTA
Bart Varnace	FAA Orlando Airports District Office
Brian Hunter	FDOT District 7
Ray Clark	FDOT District 7
Jim Wikstrom	FDOT District 5
Aaron Smith	FDOT Aviation Office – State Aviation Manager
Erik Treudt	FDOT Aviation Office – Aviation System Manager
Andy Keith	FDOT Aviation Office – Aviation Development Administrator
Dan Afghani	CFASPP Administrator

2. **Approve Last Minutes** – Chair Jewsbury asked for a motion to approve the last minutes. A motion to approve the minutes was made by Mr. Terry Lloyd, seconded by Mr. Todd Lindner and passed by a unanimous vote of the members present.
3. **Regional Chairpersons Roundtable**
 - **Review of FDOT Joint Participation Agreement (JPA)** – The Administrator updated the group on this issue that was raised by former Treasure Coast Chair Mike Moon. Mr. Moon is interested in simplifying the FDOT grant document to make it easier for airport sponsors to understand and comply with applicable regulations. Mr. Andy Keith informed the group that this issue is being considered (along with a number of others) by a committee at the FDOT Central Office in Tallahassee. He reminded everyone that changing the document is a complicated process as it is used for all modes of Public Transportation and not just to issue aviation grants.
 - **Miami Class B Airspace Modifications** – In the absence of Mr. McArthur, the Administrator updated the group on this issue from the Southeast Committee. The committee heard a presentation from the FAA at the Round 2010-1 meeting outlining the process to modify the airspace. A report at the last regional meeting indicated that the public involvement process is coming to a close and that little or no changes to the proposed modifications are expected. The most noticeable changes to the current airspace will include a two (2) mile extension of the lowest Class B shelves on both the east and west sides of Miami International Airport. There will also be an extension to the west of the Fort Lauderdale area and this could impact areas that are currently used for flight training. If the process continues on track these changes should be in place toward the end of 2010 or early in 2011.
 - **Proposed EPA Changes to Water and Air Monitoring standards** – Mr. Larry Dale stated that he was contacted by the EPA about monitoring of general aviation aircraft. He stated that Daytona Beach, Orlando-Sanford and the Executive Airport in Orlando have been targeted as airports that have high air quality output numbers. Mr. Lloyd added that this is primarily tied to an effort to reduce lead in fuels and could lead to the reduction or elimination of 100LL aircraft fuel. Mr. Gene Conrad recommended that airports identified by the EPA for monitoring should be in touch with AOPA for legislative action/representation.

- **Impact of Gulf Oil Spill on Tourism/Aviation** – Chair Jewsbury updated the group on the impact of the spill on tourism in the Tampa Bay area noting that area businesses have noticed a dip. Mr. Donovan stated that Northwest Florida is suffering a drop in tourism estimated to be around 40%. He stated that many residents and business owners are convinced that the downturn has been made worse by the continued negative media coverage. Mr. Donovan stated that the airports in the region have not been affected as much noting that a lot of tourists come to the area by car.
- **Central Florida Aerospace Academy** – Mr. Gene Conrad updated the group on the Academy that is run by the Polk County Schools and located on the Sun-N-Fun campus at the airport. He stated that it's a great opportunity for the airport and Sun-N-Fun to expand knowledge of aviation in the community with a homegrown talent base. The aviation focused school will allow student access to the many aviation related tenants at the airport increasing the opportunity for internships and exposure to other beneficial activities.

4. **FDOT Aviation**

- **Ongoing Projects**

- **Aviation Program Funding FY 2010-11** – Mr. Erik Treudt stated that \$129,921,080 in aviation funding was passed by the legislature and signed by the Governor for FY 2010-11. Mr. Treudt briefly reviewed a slide projecting aviation project funding through 2015 noting that this funding is always subject to final legislative approval.
- **2060 FTP Brief Update** – Mr. Treudt gave a brief overview of the project noting that a Statewide Summit is scheduled for August 19, 2010 in Orlando. Mr. Sunil Harmon from the Miami Dade Aviation Department is the aviation representative appointed to the 2060 FTP Steering Committee. Later in the program Mr. Harmon gave the group an in depth presentation highlighting the challenges that airports will face as they attempt to plan and construct the infrastructure required to adequately meet the needs of next generation aircraft from now until 2060.
- **SIS 2040 Unfunded Needs Plan Update-** Mr. Treudt updated the group on the plan that is being developed by the FDOT System Planning Office. He stated that the SIS 2040 Multimodal Unfunded Needs Plan will compile long term unfunded needs into one document. The SIS Multimodal Needs Plan publication will be complete and distributed to all stakeholders and partners in mid 2011. Ms. Darcy Foster asked Mr. Aaron Smith to clarify the origin of the funding estimates shown in the presentation as unfunded needs. She added that the Florida Association of Counties should be included as a project participant if they are not already.
- **Airport Compatible Land Use Study** – Mr. Treudt stated that the Airport Compatible Land Use Guidebook was completed in March. He stated that Informative Brochures and Summary Booklets are now available for distribution to airport sponsors and stakeholders. He then reviewed the location of information on the FDOT Aviation Office website. He added that multiple "Webinars" for airport/FDOT staff members are planned for later this year and they will highlight the regulations/procedures outlined in the Guidebook. Mr. Treudt stated that questions on this project can be directed to Mr. Sergey Kireyev at the FDOT Aviation Office at 850-414-4502 or email sergey.kireyev@dot.state.fl.us.

- **Airport Master Plan Guidebook** – Mr. Treudt reviewed the location of the electronic version of the Airport Master Plan Guidebook on the FDOT Aviation Office website. He stated that questions on this project can be directed to Mr. Abdul Hatim at the FDOT Aviation Office at 850-414-4504 or email Abdul.hatim@dot.state.fl.us.
 - **Statewide Aviation Pavement Management Program-** Mr. Treudt stated that the FDOT Aviation Office will conduct an additional training course on pavement inspection and pavement distress repair at the Tallahassee Regional Airport on August 12th and 13th. He added that formal pavement inspections are expected to begin at airports around the State this fall. State Aviation Manager Mr. Aaron Smith thanked Mr. Bart Varnace and the staff at the FAA Orlando ADO for their assistance in securing a grant for this program. Mr. Treudt invited those with questions on this project to contact Mr. Vu Trinh at the FDOT Aviation Office at 850-414-4510 or email vu.trinh@dot.state.fl.us.
 - **Airport Emergency Response Guidebook** – Mr. Treudt updated the group on this project that will result in the development of a guidebook to assist emergency responders to aircraft incidents both on and off airports. He stated that Phase I is underway and includes gathering data on the various types of aviation emergencies that can occur on and off airport property. He added that an informational brochure will be completed in early 2011. He also advised that these guidebooks are not intended for ARFF personnel. Those with questions on this project are invited to contact Mr. David Roberts, Aviation Operations Administrator, at the FDOT Aviation Office at 850-414-4507 or email david.roberts@dot.state.fl.us for more information.
 - **FDOT District Announcements** – None.
5. **FAA ADO Comments / Presentations** – Mr. Bart Varnace of the FAA Orlando Airports District Office stated that they still have about \$16 million in uncommitted funds so he encouraged airports to speak with their respective program managers if they have project funds to expend. He announced that a position in the ADO for an Environmental Specialist will be advertised shortly. They have forty-five (45) grants that need to be closed and he added that reauthorization from Congress has still not occurred. Mr. Varnace stated that an AGIS program is set for implementation. There is a pilot program underway to develop Advisory Circular guidance for implementation of this new technology. There will be some flexibility in the application of the guidance in the AC's and airports should work with their program managers on these issues. Mr. Varnace stated that guidance on Risk Management Evaluations is being incorporated into an AC that should be out by the end of the year. Mandatory compliance with this AC is likely to be required by 2014. He stated that Wildlife Hazard Assessments for Part 139 airports are now required to be completed. The NTSB has requested guidance from the FAA on a procedure to implement a similar process at general aviation airports. He stated that it is likely that GA airports will be grouped into four (4) categories that will determine a timeframe for completion of a Wildlife Assessment. Mr. Varnace added that the program managers have asked to receive sponsor PFC applications at least sixty (60) days in advance to allow enough time for processing. Mr. Duncan asked about the compliance dates for the Risk Management Program. Mr. Varnace stated that 2011 seems to be the proposed timeframe although this doesn't give much time for airports to work on this issue.
6. **Old Business/New Business**

- **FAA Aviation Forecasting Procedures** – Mr. Dale explained his view that current forecasting procedures being utilized by the FAA might not be accurately portraying the impacts of the latest economic downturn on aviation in Florida. He noted that an overly harsh interpretation of the recession as it pertains to future forecasted growth can inhibit an airport sponsor's ability to attract and compete for future grant funding. He encouraged the FAA staff members to work with airport sponsors on forecasting estimates/models prior to publication to determine if all relevant factors have been considered.
- **Expiration of Safe Council** – Chair Jewsbury explained that funding for this program has come from the "United We Stand" license plates. Language in the rules governing the program prohibits use of these funds for administrative purposes making it difficult to accomplish certain security related efforts. As a result the SAFE Council will be allowed to expire and the funds will be transferred to the FDOT Aviation Office for use on security related projects at Florida airports.
- **Statewide Pavement Painting Contract** – Mr. Treudt stated that work with the FDOT Procurement Office has been completed and that this contract will be let by the end of August. The FDOT Aviation Office will monitor the contract usage by airports going forward to see if it might make sense to include other grant eligible items under a similar bulk type contract.
- **Wildlife Hazard Removal Exemption (Blanket Permitting)** – Mr. Dale stated that after a lot of effort a new Statute has been passed that will allow airports operating under a Wildlife Management Plan to take any type of wildlife that is a danger to aircraft based on the view of the airport management. This has been endorsed by the Florida Fish and Wildlife Department via a new policy (aligning with the new Statute) effective July 27, 2010. Ms. Mariben Andersen further explained that the new legislation applies to species protected by Florida law and not Federal law. Mr. Dale then encouraged all to read the new law prior to acting to ensure compliance.

7. **Open Forum**

- **FATA** – Ms. Raeburn reported on the FATA program to promote the benefits of aviation to members of the business community. She stated that there were about forty (40) representatives at the first meeting and future events are on the calendar at different locations around the State.

8. **Time & Place Next Meeting** – The Administrator stated that the next scheduled meeting of the CFASPP Statewide Steering Committee is November 10, 2010 at the Tampa International Airport. The meeting will begin at 1:00 p.m. in the HCAA Board Room.

9. **Adjournment** – Hearing no further business for the committee to consider, Chair Jewsbury adjourned the meeting at approximately 2:47 p.m.