



CFASPP

Continuing Florida Aviation System Planning Process



SOUTHEAST FLORIDA METROPOLITAN AREA

CHRIS MCARTHUR, CHAIR

May 15, 2010

Dear Committee Members, Advisors, and Participants,

Subject: SOUTHEAST FLORIDA METROPOLITAN AREA CFASPP Committee Meeting

Date/Time: Tuesday, June 1, 2010 at 10:00 AM.

Location: Fort Lauderdale Executive Airport, Administration Conference Room

We are once again approaching the midpoint of another year in Florida aviation. Shrinking budgets and ever changing regulatory policies are making it more difficult than ever to plan and implement a solid capital improvement program. 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 will be held on June 1, 2010 at Fort Lauderdale Executive Airport beginning at 10:00 AM. CFASPP Round 2010-2 will conclude with a Statewide Committee meeting on August 7th at the Tampa Marriott Waterside immediately 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.

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,

Chris McArthur

Chris McArthur, Chair
Southeast Florida Metropolitan Area

CFASPP

www.cfaspp.com

AGENDA

**SOUTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
Fort Lauderdale Executive Airport
6000 NW 21st Ave, Fort Lauderdale, FL 33309
June 1, 2010, 10:00 AM**

1. **Call to Order / Introductions** CHAIR
2. **Approve Last Minutes** CHAIR
3. **Airport Updates/Roundtable**..... CHAIR
4. **Regional Issues/Concerns**..... CHAIR
5. **FDOT Aviation**.....FDOT
 - Aviation Office
 - Aviation Program Funding
 - 2060 FTP Brief/Workshops
 - Airport Compatible Land Use Study
 - Airport Master Plan Guidebook
 - Statewide & Regional Overviews
 - Economic Impact Study
 - FDOT District Announcements
6. **FAA Announcements** FAA
7. **MPO Comments**..... MPO
8. **DoD Comments**..... Military Representatives
 - U.S. Coast Guard
 - Homestead ARB
9. **Old Business**..... CHAIR/FDOT
 - Action Items from Last Meeting
 - Miami Class B Airspace Ad Hoc Committee
10. **New Business** CHAIR
 - Agenda Items for Next Meeting
 - Regional By-Laws Review
11. **Time & Place Next Meeting** CHAIR
12. **Adjournment** CHAIR

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May 15, 2010

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*CFASPP Statewide Chairperson

May 15, 2010

**CFASPP ROUND 2010-2
STEERING COMMITTEE
MEETING SCHEDULE**

<u>Committee</u>	<u>Region</u>	<u>Time</u>	<u>Place</u>
Northeast	3	May 25, 1:30 PM Tuesday	Craig Municipal Airport JAA Conference Room
North Central	2	May 26, 10:00 AM Wednesday	Lake City Municipal Airport Terminal/FBO Building
Northwest	1	May 27, 10:00 AM (CDT) Thursday	Northwest Florida Regional Airport Terminal Conference Room
Southeast	9	June 1, 10:00 AM Tuesday	Fort Lauderdale Executive Airport Administration Conference Room
East Central	4	June 2, 10:00 AM Wednesday	Flagler County Chamber of Commerce Conference Room
Treasure Coast	8	June 3, 11:00 AM Thursday	Martin County Airport –Witham Field Maintenance Building
Southwest	7	June 8, 12:00 PM Tuesday	Southwest Florida International Airport Wright Brothers Conference Room
Central	6	June 9, 10:00 AM Wednesday	Lakeland Linder Regional Airport Terminal Conference Room
West Central	5	June 10, 11:00 AM Thursday	St. Petersburg-Clearwater Intl. Airport Terminal Conference Room

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

Round 2010-2 Statewide CFASPP Meeting is planned for Saturday, August 7, 2010 at the Tampa Marriott Waterside beginning at 1 PM. See www.cfaspp.com for additional information.

Meeting Minutes
SOUTHEAST FLORIDA METROPOLITAN AREA
CFASPP STEERING COMMITTEE MEETING
February 23, 10:00 a.m.
Fort Lauderdale Executive Airport

- Call To Order / Introductions** – Chair Chris McArthur called the meeting to order at 10:00 a.m. and asked all in attendance to introduce themselves.

<u>Name</u>	<u>Representing</u>
Chris McArthur, Chair	Miami-Dade Aviation Department – OPF/TNT
Jose Ramos	Miami-Dade Aviation Department
Mike Handrahan	Miami Dade Aviation Department – TMB/X51
Larry Foutz*	Miami-Dade MPO
Florence Straugh	Fort Lauderdale Executive Airport
Rufus James	Fort Lauderdale Executive Airport
James Foster	Fort Lauderdale Executive Airport
Nina Demeo	Broward County Aviation Department
Mario Aispuro	Broward County MPO
Gary Sypek	Palm Beach County Department of Airports
Estelle Mastrogiovanni	Palm Beach County Department of Airports
Peter Labbe	Palm Beach County Department of Airports
Bill Comber	Homestead ARB
Commander (CDR) David Saunders	U.S. Coast Guard Aviation - Miami

In addition, the following people were in attendance:

<u>Name</u>	<u>Representing</u>
Nelson Rhodes	AOPA
Nicole Notz	FDOT District 4
Scott Ornitz	FDOT District 4
Matt Kosar	FDOT District 4
Hazen Briggs	FAA Service Center - Atlanta
David Curry	Homestead ARB Tower
Steve Rogers	Homestead ARB Tower
Meghann Kriss	AVCON, Inc.
Mauricio Pizzaro	Burns & McDonnell
John Mafera	CDM, Inc.
Thomas Ruprect	Duratek Precast Inc.
Liz Lago	Hanson Professional Services
Ryan Forney	LPA Group, Inc.
Dave Goode	LPA Group, Inc.
Dave Bardt	Kimley-Horn & Associates
Andy Keith	FDOT Aviation Office
Dan Afghani	CFASPP Administrator

* Via teleconference

Agencies/Organizations Not Represented:

Belle Glade State Municipal Airport	Boca Raton Airport
Monroe County Airports	Pompano Beach Airpark

- Approve Last Minutes** – Chair McArthur made a motion to accept the minutes as presented. The motion was seconded by Mr. Mike Handrahan and passed by a unanimous vote of the members present.

3. Airport Updates / Roundtable

- **Kendall-Tamiami Executive Airport** – Mr. Mike Handrahan reported that the south runway at KTMB will be under rehabilitation in April with a new ILS and PAPI system also being installed. There are nine (9) new hangars scheduled for construction this year but they are currently on hold due to economic conditions. They are in the process of developing two (2) new GPS approaches for the northern runways.
- **Homestead General Aviation Airport** – Mr. Handrahan stated that they are waiting on four (4) IFR procedures to come out of the FAA and they are about to renumber all of the runways at the airport. He added that fuel sales are up 24% over 2009, but traffic numbers are down almost 20%.
- **Dade-Collier Training and Transition Airport** – Chair McArthur reported that the ADS-B system has been installed and Super AWOS is now complete.
- **Opa-locka Executive Airport** – Chair McArthur stated that the ATC tower construction is up to the ninth floor and an FBO will be rehabilitating an old hangar for their use. They just completed a new private hangar and apron and new GPS approaches are planned for the airport. He added that fuel sales are holding steady although operations are down. They will also be renumbering the airport runways this year as a result of magnetic variation.
- **Palm Beach International Airport** – Mr. Gary Sypek stated that the Runway 13/31 rehabilitation is complete and they are finalizing the closeout paperwork. They completed expansion of air cargo apron in December with FEDEX beginning operations at the airport. They have renumbered all of the runways to 10/28's and Runway 14/32 from the previous 09/27's and Runway 13/31, respectively. The new ATC tower still under construction and scheduled to be commissioned next year.
- **Palm Beach County Park (Lantana) Airport** – Mr. Sypek stated they are working on a new FBO and access improvements at the airport.
- **North Palm Beach County General Aviation Airport** – Mr. Sypek stated that eleven (11) new hangars are under construction at the airport with expected completion in June/July 2010.
- **Palm Beach County Glades (Pahokee) Airport** – Mr. Sypek stated that a new terminal facility and ten (10) hangars are now complete at Pahokee.
- **Fort Lauderdale Executive Airport** – Mr. James Foster reported that the Taxiway B strengthening project is now underway and that an additional 250+ aircraft were on hand for Super Bowl. Runway 13/31 was shut down and used as a parking area. Ms. Florence Straugh stated that new maintenance and customs facilities are planned and that operations are expected to be about 150,000 this year. This is down slightly over 2009 and down significantly over 2007.
- **North Perry Airport** – Ms. Nina Demeo reported they are in design for the Runway 09L/27R overlay scheduled to begin construction this summer. She reported that Runway 18L/36R will be next to be overlaid and no consultant has been selected for that project yet. She added that operations are down about 20% from January 2009 and they received no significant bump in traffic during the Super Bowl. The County is now operating forty-six (46) T-ports due to a lease default by the prior tenant.
- **Miami International Airport** – Mr. Jose Ramos reported that the FAA has advised that the Miami Class B will be modified. He stated that dual Taxiway P and Q improvements are now complete and a strategic Master Plan is underway with the preliminary inventory phase. Runway 08L/26R re-strengthening is now underway with a scheduled completion date later this year. He reported that they are modifying gate J-17 to accommodate the Airbus A380 with a 3rd loading bridge being added.

The new Rental Car Facility (RAC) will be complete and ready for operation in May 2010. The construction phase of the MIA People Mover to the RAC will be open in 2011 and busses will be in operation to transport passengers until that project is completed. He added that MDX received expressions of interest for the Central Blvd (main airport entrance) widening and realignment that is scheduled for completion in 2013.

4. **Regional Issues / Concerns**

- **Miami Class B Airspace Modifications** – Mr. Hazen Briggs from the Atlanta FAA Service Center updated the group on proposed changes to the Miami Class B Airspace. He spoke about a slight deficiency in the glideslope to a runway at Miami International Airport where the path drops just below the Class B for a short distance. The proposed changes will remedy this condition. This process will begin with a study on proposed changes and nothing will be decided until a conclusion can be drawn from this study. An Ad Hoc Advisory Committee will be established and will make suggestions on the initial re-drawing of the airspace. Comments will be considered and a final plan developed and published as a NPRM in the Federal Register. Public comments will be taken in accordance with policy and a final version of the airspace will be approved and published on the Sectional Chart. The Ad Hoc committee development is in process with the first meeting likely held in May and wrapping up this fall.
- **Haitian Relief Effort** – Ms. Florence Straugh reported that several tenants at FXE participated in airlift efforts. Mr. James Foster reported that the U.S. Customs Service was open 24 hours a day during the relief effort, but is back to regular hours now. Chair McArthur mentioned that several aircraft at Opa-locka are still involved in flights to Haiti handling mostly supply drop efforts. CDR David Saunders of the USCG stated that the Coast Guard is still participating in relief efforts, but it has slowed considerably. At the beginning of the process a lot of medical personnel were being transported to Haiti. Mr. Bill Comber stated that C17's and other military aircraft were dispatched to/from Homestead ARB and things were busy with supply and medical relief efforts. While it has slowed down there are still flights coming in including the Japanese Air Force. The Antonov 225 paid a visit to MIA as part of the relief effort.

5. **FDOT Aviation**

- **Aviation Office**
 - **Regional Overviews** – Mr. Keith noted that the Statewide and Regional Overviews are now complete and should be available for distribution by the end of the month. Mr. Keith stated that airports wishing to receive copies to distribute to legislators and other decision makers prior to the next round should contact him at the FDOT Aviation Office.
 - **Haitian Relief Operations** – Mr. Andy Keith updated the group on FDOT Aviation Office involvement in the Haitian relief effort at the State Emergency Operations Center (SEOC). The Aviation Office staff coordinated with ATC, FAA and other governmental agencies on the tracking and other needs of aircraft arriving from Haiti. They performed rotating 24 hour shifts for more than a week providing assistance with a wide range of aviation related issues focusing on the “transfer of information”.
 - **Economic Impact Study** – Mr. Keith stated that this project is winding down and the documents are now in the final review process. The Executive Summary and

the main document will be produced along with an individual summary for each of 121 public use airports in the State of Florida. This type of individualized information will allow sponsors to educate local decision makers on the total economic impact of an airport on a particular area. Mr. Keith stated that the final documents should be available for distribution sometime in March.

- **Pavement Training Opportunities** – Mr. Keith stated Mr. Vu Trinh recently sent a letter out to the airport community regarding the time and location of the next pavement training sessions. The sessions will again be held in Orlando at the FDOT District 5 Urban Office on March 29-30 and May 17-18, 2010. The practical part of the course will be held at the Executive Airport and this year there will be a section of the course that focuses on pavement repair. Space is limited so those interested in attending one of the courses should contact Mr. Trinh at the FDOT Aviation Office as soon as possible to register.
- **CFASPP Statewide Meeting at FAC Annual Conference** – Mr. Keith explained that he and State Aviation Manager Mr. Aaron Smith were at the FAC Executive Board meeting where proposed changes to the FAC Annual Conference schedule were being discussed. He stated that the conference may end up being shortened by a day in future years. In order to accommodate these changes, Mr. Keith stated that FDOT has offered to move the time of the CFASPP Statewide Meeting if necessary to facilitate other conference activities. This year's conference in Tampa will remain in the customary format and the date of the CFASPP Statewide Meeting has not changed.
- **FDOT District Announcements**
 - **District 4** – Ms. Nicole Notz stated that FDOT District 4 is trying to keep everything electronic as far as project documentation submission and this seems to be going well so far. She reported that "Single Audits" are an eligible item for FDOT grant participation for airports that were not aware of this.

6. MPO Comments

- **Miami-Dade MPO** – Mr. Larry Foutz reported that the Miami Intermodal Center (MIC) MIA mover will open in 2011. They are also working on transit service increases at MIA with service to cargo and employee parking areas. He reported that they are still seeking funding for the 25th Street viaduct which will cost approximately \$125 million. It has been added to the FDOT Work Program in the 5th year and TIGER funding is being courted for this important project. They are also working on the development of the Miami-Dade County TIP for the next five years.
- **Broward County MPO** – Mr. Mario Aispuro stated that they just finished an update to the Long Range Transportation Plan. They are currently working with Miami-Dade and Palm Beach Counties on a Regional Transportation Plan that will identify intermodal projects of significant need. The plan will include a list of top projects in all modes of transportation including aviation.

7. DoD Comments

- **Homestead ARB** – Mr. Comber reported that the Air Force hosted an airshow at Homestead ARB back in November and more than 200,000 people attended over the two days so it was a big success. Another show is planned for this year on November 6th and 7th with the Navy Blue Angels scheduled to headline. Wingsoverhomestead.com is the website for more information on the airshow. Mr. Comber stated that they are in design for a rubber removal and repainting project. They are making some minor pavement repairs across the airfield and an ILS for

Runway 23 has been approved but it will require the acquisition of additional land to accommodate the new approach lighting system.

- **U.S. Coast Guard** – CDR Saunders stated that the transition process at Air Station Miami will keep both the HU-25 Guardian (Falcon 20) and the HC-144 Ocean Sentry in use for the next year while the Falcon is phased out. There will be no change in rotorcraft in use by the USCG. CDR Saunders reported that they are installing a new wash rack and making other slight changes to the USCG compound at Opa-locka.
8. **Old Business** – None.
9. **New Business**
- **Super Bowl Operational Summary** – The group discussed traffic and procedures that affected the airports in the region during game week. Chair McArthur reported that visitors from the next Super Bowl hosting committee in Dallas came in to check out operational procedures. There were 300 extra aircraft that transited OPF with 180 actually on the ground during the game. Opa-locka was shut down from 1600-2245 during the TFR. The ATC tower stayed open until 2 a.m. and returned around 5 a.m. to accommodate the extra traffic. The weather was better than in 2007 so departures on Monday were easier. The other airports in the region reported moderate increases in traffic for the game. The airport sponsors reported on the high level of coordination between the FAA and other agencies that goes into preparation for the game.
10. **Time & Place Next Meeting** – The Administrator stated that the next scheduled meeting of the Southeast Metro Area Steering Committee is June 1, 2010. The committee determined that Fort Lauderdale Executive Airport would host the meeting on that date beginning at 10:00 a.m.
11. **Adjournment** – Hearing no further business for the committee to consider, Chair McArthur adjourned the meeting at approximately 11:40 a.m.

**Meeting Minutes
CFASPP STATEWIDE
STEERING COMMITTEE MEETING
April 8, 2010, 1:00 PM
Orlando International Airport**

1. **Call To Order / Introductions** --Chair Chip Seymour called the meeting to order at 1:04 p.m. and asked all in attendance to introduce themselves.

Name	Region	Representing
Chip Seymour, Chair	Statewide Chair	Jacksonville Aviation Authority
Tom Jewsbury, V-chair	West Central Chair	St. Petersburg-Clearwater Intl. Airport
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
Cindy Barrow	Central V-chair	Bartow Municipal Airport
Gary Duncan	Southwest Chair	Lee County Port Authority
<i>Other Airports Represented</i>		
Michael Iguina	North Central	Gainesville Regional Airport
Steve Borowski	East Central	Valkaria Airport
Ed Dingley	East Central	Valkaria Airport
Terry Lloyd	East Central	Kissimmee Gateway Airport
Luis Olivera	East Central	Greater Orlando Aviation Authority
Eric Menger	Treasure Coast	Vero Beach Municipal Airport
Mark Stuckey	Southwest	Sarasota-Bradenton International Airport
Gary Spraggins	Southwest	Sarasota County – Buchan Airport
Ellen Lindblad	Southwest	Lee County Port Authority

In addition, the following people were in attendance:

Name	Representing
Jim Wikstrom	Florida Department of Transportation, District Five
George Boyle	Florida Department of Transportation, District Seven
Ray Clark	Florida Department of Transportation, District Seven
Sandeep Singh	AVCON, Inc.
Tim Shea	AVCON, Inc.
Ronald Colas	Burns & McDonnell, Inc.
Frank Aiello	Cardno TBE
Mason Ecker	Clean Energy Fuels, Inc.
Ilya Simonov	FIT
Scott Brady	Hanson Professional Services
Tim Parker	Hanson Professional Services
Wilbur Mathurin	HTA, Inc.
Doug DiCarlo	HTA, Inc.
Mark Jansen	Kimley-Horn & Associates
Rudolph Mueller	URS, Inc.
Lori Steiner	WSA, Inc.
Andy Keith	FDOT Aviation Office – Aviation Development Administrator
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. Tom Sawyer, seconded by Mr. Kevin McNamara and passed by a unanimous vote of the members present.

3. Regional Chairpersons Roundtable

- **Proposed EPA Changes to Water and Air Monitoring standards** – The Administrator updated the group on discussions regarding this proposal at the last round of meetings. It appears that this proposal is making its way through the various administrative channels and the Administrator noted that Northwest Region Chair Mr. Greg Donovan encouraged CFASPP participants in that region to monitor the issue for potential negative impacts for airports.
- **Runway Changes due to Magnetic Variation** – The committee briefly discussed this on-going issue and Vice-chair Jewsbury stated that multiple airports are still dealing with this issue in the West Central Metro Area. He added that there is significant expense involved in making these changes particularly at larger airports. The Administrator noted that Mr. Ed Cooley reported that Tampa International Airport has a plan in place to complete this process prior to their deadline of January 2011.
- **Airport Hazard and Obstruction Issues** – Mr. Gary Duncan stated that Lee County Port Authority (LCPA) staff is reviewing the latest version of the Airport Land Use Compatible Guidebook to determine if their comments have been appropriately addressed. He noted that there are some inconsistencies present in the current FDOT/FAA regulations that can put airports in a tough situation when addressing certain aspects of land use compatibility. He cited an example where a developer might receive a determination of “no hazard” from the FAA, but still violate certain State regulations as well as exceed Part 77 standards. Mr. Duncan stated that the FDOT needs to be brought into the review/approval process at an earlier stage and many of the LCPA comments focused on this point. Following Mr. Duncan’s comments, Mr. Keith invited concerned airport sponsors to contact Mr. Sergey Kireyev or Mr. David Roberts at the FDOT Aviation Office for technical guidance on these issues.
- **Haitian Relief Efforts** – Chair Seymour briefly covered this issue applauding the airport community for their efforts in handling this large rescue and recovery effort. He noted that this unfortunate situation enabled many airports around the State to gain valuable real time experience with successful implementation and execution of their emergency plans.

4. FDOT Aviation

- **Ongoing Projects**
 - **2060 Florida Transportation Plan** – Mr. Keith reviewed a PowerPoint presentation on the 2060 Florida Transportation Plan highlighting the scope of work, stakeholders and the implementation schedule. He concluded the presentation by inviting anyone with questions or comments on the presentation to contact him at the FDOT Aviation Office.
 - **Statewide & Regional Overviews** – Mr. Keith noted that the Statewide and Regional Overviews are now complete and available for distribution. He added that the FDOT will not be sending these documents directly to decision makers this time noting that they are generally more effective when they come directly from a local airport staff member. Mr. Keith stated that airports wishing to receive copies to distribute to their legislators and other decision makers should contact him at the FDOT Aviation Office.
 - **Economic Impact Study** – Mr. Keith reported that this project is now complete and the results were positive despite the current economic downturn. He invited the attendees to take home copies of the Executive Summary on the table at the

back of the room. He noted that the study has determined that more than 1 million jobs (13% of all jobs) around the State are tied to aviation in some manner. He added that there is approximately \$115 billion dollars of economic impact annually in the State of Florida that is attributable to aviation in some form or another. He added that FDOT Aviation Office staff was happy with the final product and they feel it expresses three important messages to decision makers around the State. 1. *Aviation helps to facilitate intrastate, national, and international travel and commerce.* 2. *Aviation adds immeasurably to Florida's economic infrastructure.* 3. *Aviation is a vital economic catalyst to the State economy each year.*

- **Airport Compatible Land Use Guidebook** – Mr. Keith updated the group on this on-going project and thanked the aviation sponsors for their comments to date. Questions can be directed to Mr. Sergey Kireyev at the FDOT Aviation Office. He added that a training outreach program will begin this May in an effort to educate stakeholders on the origin of data used in the project and how to apply it to real world situations.
 - **Pavement Management Program** – Mr. Keith reported that the first round of pavement training was held in Orlando at the end of March. The next session is scheduled for May 17-18 and will again be held in Orlando at the FDOT District 5 Urban Office with practical training at Executive Airport. There are already forty (40) people signed up for the next class. Attendance is limited to fifty (50) participants so those wishing to attend should fill out a registration form (link at CFASPP.com) and return it to Mr. Vu Trinh at the FDOT Aviation Office as soon as possible. Mr. Keith announced that airport pavement inspections will again commence this July thanks to a grant from the FAA. This will be a two (2) year process and should be complete in July 2012.
 - **FDOT District Announcements** – None.
5. **FAA ADO Comments / Presentations** – None.
6. **Old Business/New Business**
- **Election of a New Chairperson** – Due to the pending retirement of Chair Seymour, the group acted to elect a new Chairperson. Following a nomination from Mr. Gary Duncan and a second from Mr. Todd Lindner, current Statewide Vice-chair Thomas R. Jewsbury was elected as the next Statewide Chairperson by a unanimous vote of the members present. The election of Chair Jewsbury created a vacancy in the Vice-chair position which the committee immediately acted to fill. Following a nomination from Chair Jewsbury and a second from Mr. Gary Duncan, Mr. Todd Lindner of the Jacksonville Aviation Authority was elected to the position of Statewide Vice-chairperson by a unanimous vote of the members present.
 - **Resolution to recognize service of departing Chairperson Mr. Chip Seymour** – In his first official act in the position, Chair Jewsbury read a copy of a proposed resolution recognizing the outgoing Chair for his service leading the committee. He then asked for a motion to adopt the resolution as presented. Mr. Sawyer made a motion to adopt the resolution that was seconded by Vice-chair Todd Lindner and passed by acclamation. The participants further recognized Chair Seymour's efforts with a round of applause.
 - **FAC Washington Trip** – Mr. Luis Olivera of the Greater Orlando Aviation Authority (GOAA) updated the group on FAC activities at the AAAE/ACI conference in

Washington D.C. He noted that they were able to hold nine (9) different meetings with legislators regarding the importance of Aviation in Florida in just a day and half period. Mr. Olivera covered some of the issues discussed at the meetings including the importance of FAA reauthorization, PFC increases and the on-going ARFF staffing issue. Following Mr. Olivera's presentation, Chair Seymour commented on the importance of getting federal funding approved quickly to be ready for the upcoming construction season and he encouraged airports sponsors to highlight the importance of this issue with their respective legislators.

- **Statewide Painting Contract** – Mr. Keith stated that he is still working with the FDOT Procurement Office on this issue and he expects to release a draft proposal on implementation procedures in the next couple of weeks.
- **Wildlife Hazard Removal Exemption (Blanket Permitting)** – Chair Seymour read an e-mail document from East Central Florida Committee Member Mr. Larry Dale on this topic. He stated that Mr. Dale is interested in a blanket type of permit that would allow airports to act to remove certain wildlife hazards to protect the public without the need for a separate permit. Chair Seymour commented that excerpts of various correspondence attached to the e-mail suggest that Mr. Dale seems to be making some pretty good headway with certain agencies on this matter.

7. **Open Forum**

- **2010 Florida Legislative Session** – Chair Jewsbury stated that the session is now underway in Tallahassee and he encouraged all airport sponsors to work hard to protect aviation funding levels for the next fiscal year.

8. **Time & Place Next Meeting** – The Administrator stated that the next scheduled meeting of the CFASPP Statewide Steering Committee is planned for August 7, 2010 at the Tampa Marriott Waterside. The meeting will begin at 1:00 p.m. at a room location yet to be determined.

9. **Adjournment** – Hearing no further business for the committee to consider, Chair Jewsbury adjourned the meeting at approximately 2:20 p.m.