



CFASPP

Continuing Florida Aviation System Planning Process



TREASURE COAST REGION

JOE GRIFFIN, CHAIR

September 14, 2010

Dear Committee Members, Advisors, and Participants,

Subject: TREASURE COAST REGION CFASPP Committee Meeting
Date/Time: Thursday, September 30, 2010 at 11:00 AM.
Location: Sebastian Municipal Airport – Terminal Building

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 will be held on September 30, 2010 at Sebastian Municipal Airport beginning at 11:00 AM. 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,

Joe Griffin

Joe Griffin, Chair
Treasure Coast Region

CFASPP

www.cfaspp.com

AGENDA

**TREASURE COAST REGION
CFASPP STEERING COMMITTEE MEETING
Sebastian Municipal Airport – FBO/ Terminal Building
202 Airport Drive East, Sebastian, FL 32958
September 30, 2010, 11:00 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
 - 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. **Old Business** CHAIR/FDOT
 - Review of Noise Abatement Study Recommendations at Regional Airports
 - Review of FDOT Joint Participation Agreement (JPA) Format
 - EPA Proposal on Monitoring of Lead Emissions at Airports
 - Regional By-Laws Approval
 - Action Items from Last Meeting
9. **New Business** CHAIR
 - Agenda Items for Next Meeting
10. **Time & Place Next Meeting** CHAIR
11. **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
TREASURE COAST REGION CFASPP
STEERING COMMITTEE MEETING
June 3, 2010, 11:00 a.m.
Martin County Airport – Witham Field

1. **Call To Order / Introductions** – Chair Mike Moon called the meeting to order at 11:06 a.m. and asked all in attendance to introduce themselves.

<u>Name</u>	<u>Representing</u>
Mike Moon, Chair	Martin County Airport – Witham Field
Kathy Scott, Vice-chair	Okeechobee County Airport
Joe Griffin	Sebastian Municipal Airport
Eric Menger	Vero Beach Municipal Airport
Todd Cox	St. Lucie County International Airport

In addition, the following people were in attendance:

<u>Name</u>	<u>Representing</u>
Nicole Notz	FDOT District 4
Tim Shea	AVCON, Inc.
Nelson Rhodes	AOPA, Inc.
John Mafera	CDM, Inc.
Timeka Carter	Hanson Professional Services
Brian Clark	C&S Companies
Bruce Clark	C&S Companies
Wilbur Mathurin	Hoyle Tanner & Associates
Dave Goode	LPA Group, Inc.
Erik Treudt	FDOT Aviation Office
Andy Keith	FDOT Aviation Office
Dan Afghani	CFASPP Administrator

Agencies/Organizations Not Represented: None.

2. **Approve Last Minutes** – After a request from Chair Moon, Mr. Joe Griffin made a motion to accept the minutes as presented. Mr. Eric Menger seconded the motion to accept the minutes as presented and it passed by acclamation.

3. **Airport Updates / Roundtable**

- **Vero Beach Municipal Airport** – Mr. Eric Menger stated some noise issues are starting to pop up again at Vero Beach as some residents have voiced their concerns at a City Council Meeting. He reiterated the importance of aviation in the region and the need for the local airport management community to get together to discuss noise concerns. The recently completed FDOT Study shows that the Vero Beach Municipal Airport has a \$300 million plus impact on the local economy. He stated that they will continue to try and educate the public on the benefits of the airport. Mr. Menger stated the Runway 11L/29R rehabilitation project will begin shortly pending the disposition of some gopher tortoise issues. The project cost came in under budget so there were some funds available to cover the cost of the tortoise relocation. They have a Part 77 clearing project that will begin shortly with a survey of penetrating obstructions. The second phase will include arborist services to analyze tree removal options. They have a surface deviation on Runway 11R/29L that will result in some pavement rehabilitation work pending receipt of a grant from the FAA. Mr. Menger stated that 180,000 operations are expected this year

and that is up from 160,000 in 2009. He added that Flight Safety has hired forty-seven (47) people at their flight school. They will begin an Airport Master Plan in the next couple of years. That project will include a Wildlife Management Plan, Environmental Assessment and a Business Plan.

- **Sebastian Municipal Airport** – Mr. Joe Griffin stated that the tax assessor has notified the airport that revenues are down about 15% and this may have an impact on staffing and other operations. They have run into a situation where a project was nearly complete but the subcontractors were not being paid by the prime contractor. Mr. Griffin stated that they recently completed the rehabilitation of Runway 04/22 including new lighting. There is a buyer for an FBO on the field but it might be held up by a conflict regarding fuel service rights. The new Airport Master Plan will begin this fall subject to funding availability. They are investigating the benefits of becoming a permanent tortoise relocation site.
- **Martin County Airport – Witham Field** – Chair Moon stated that several projects are underway including an EMAS project that is on-hold due to a bid protest. They need to get this solved or they will have to store project materials until the end of the year. The pavement dressing (PDC) and lighting project is now complete with the exception of Runway 16/34. They will be upgrading the airport utilities with the help of EPA and FDOT grants. The City will then take over management of the airport utility system. There is a Master Plan Update and Business Development Plan in the works. The master plan forecasts have now been approved by the FAA after some debate. They are looking into a fee based U.S. Customs facility at the airport. A Noise Monitoring System has been installed and should be tested and operational in July. They are in the process of updating the Noise Exposure Maps and they expect the critical areas to shrink. They are operating a hybrid sound insulation program where the airport will buy houses, sound insulate and resell the house. The purchase funds are then reinvested into the program. SIDS and STARS have helped with noise complaint reduction. They are looking for an FDOT grant to improve security fencing and gates around the airport. Chair Moon reported that traffic and fuel flow numbers are on the rise.
- **St. Lucie County International Airport** – Mr. Todd Cox stated that Ms. Diana Lewis has left the County and he is now in charge of the airport. The County is facing some serious budget impacts and the fiscal future of the airport remains uncertain at this time. He stated that Taxiway C design is now underway and that design of Taxiway A and B improvements are on-going. The terminal renovation project is on hold at the moment pending the resolution of budget issues. The flight schools are making use of the new runway and the tenants on the airport are doing well. There is a Master Drainage Plan on-going and the Master Plan Update should be complete in early 2011.
- **Okeechobee County Airport** – Vice-chair Ms. Kathy Scott reported that they are continuing with several projects including a relocated beacon and the Taxiway A and C rehabilitation should be awarded shortly with construction to start in October. Traffic has slowed for the summer and the restaurant has shortened hours as a result. They have a new tenant in the industrial park and things overall are going well.

4. **Regional Issues / Concerns** – None.

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.
- **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. 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.

- **FDOT District 4 Announcements** – Ms. Nicole Notz stated she will be off from June 29th until July 13th. Ms. Birgit Olkuch or Mr. Larry Merritt will be available to answer questions during this period. JACIP will be opened for six weeks on July 15th. It will be locked again on August 27th. She stated that teleconferences for Work Program items will be scheduled for the first week in September. Chair Moon asked Ms. Notz about the scope that was submitted for the next Regional Noise Study. Ms. Notz stated that Ms. Olkuch is working on it.

6. **FAA Announcements** – None.

7. **MPO Comments** – None.

8. **Old Business**

- **Review of Noise Abatement Study Recommendations at Regional Airports** – Chair Moon noted that a funding request for an update to the existing Regional Noise Study is under consideration by the District 4 OMD.
- **EPA Proposal on Lead Emission Monitoring** – Mr. Cox encouraged airports to continue monitoring this topic which is being promoted by the Florida DEP and the U.S. Environmental Protection Agency. The increased requests for monitoring at airports appear to be tied to efforts to reduce or eliminate the use of leaded aviation fuels.

9. **New Business**

- **Regional By-Laws Review** – Chair Moon asked the members to review the existing By-Laws and forward any proposed changes to the attention of incoming Chair Griffin. The committee will expect to perform a formal ratification of the By-Laws at the next scheduled meeting in September.
- **Joint Participation Agreement (JPA) Review** – Chair Moon stated that he has asked for a review of the FDOT JPA via the District 4 Office of Modal Development (OMD) and the FDOT Aviation Office. He noted that the FAA grant document is only one page and the FDOT should strive for a similar, simple format. Mr. Keith stated that he has taken this issue to the JPA Task Force for evaluation. He added that the JPA is a multi-modal document that must be backed up by State Statute.
- **Through the Fence.org website** – Mr. Cox updated the group on this site noting that it is encouraging the FAA to allow these operations. The committee elected to follow up on this issue at the next meeting.
- **Revenue Diversion Awareness** - Mr. Menger encouraged airport managers to educate their cities and counties about federal law pertaining to revenue diversion.

10. **Time & Place Next Meeting** – Mr. Treudt stated that the next scheduled meeting of the Treasure Coast Region Steering Committee is September 30, 2010. The committee determined that the Sebastian Municipal Airport would host the meeting on that date beginning at 11:00 a.m.

11. **Adjournment** – Hearing no further business for the committee to consider, Chair Moon adjourned the meeting at approximately 1:48 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.