

Tri-County Airport Update

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January 14, 2020

T.O. 01—Airport Master Plan:

- Work is ongoing. Cost estimates sent to AECOM. Master Plan Meeting #4 to be held within next few months.

T.O. 02—Box Hangars & Taxiway Project

- Taxiway paving and electrical are complete; FAA construction grant has been exhausted.
- Change order was executed last June adding \$723,110 for four box hangars.
- Hangar walls constructed; should be finished next month.
- Additional electrical work from County to tie to building
- 45-day extension *MOTION ~~WAS~~ MADE, seconded and approved to OK extension. Rll*
- Leaves unallocated available funds over \$100,000.

T.O. 05—Stormwater Master Plan

- Design is ongoing
- \$750,000 each of next two fiscal years for stormwater improvements on airfield
- Goals are to remove/consolidate ponds, remove standing water, accommodate 20-year build-out for airport.

• West Florida Electric work - we Agreed to pay \$104,950 but will be reimbursed by Florida DOT. Motion, Seconded, approved. Rll

T.O. 06 – Airfield Electrical Improvements

- Final report finally ready for delivery. Can send digital copies as well.
- Priority recommendations include runway lighting and Taxiway lighting replacement to energy-saving LED with new constant-current regulators.

Terminal Access & Security Improvements

- 2019-2020 PTGA 423621-5 authorized by board in November for execution; \$750,000 in state funding to address planning, design, bidding, and construction of improvements.
- Intent is to facilitate public access to terminal building while maintaining necessary security measures; may involve driveway/signage/lighting improvements, fence/gate modifications, and/or terminal building improvements.

Helipad Re-Marking

- Hi-Lite to come out (at end of month?) to re-mark helipad to conform with FAA specs.
- Original invoice for painting helipad voided; this invoice is slightly higher due to Hi-Lite having to remove the existing marking this time to mark to specs, instead of re-marking existing.
- Declined to do work for College hangar markings; would suggest Emerald Coast Striping.

*Motion/Approval to \$5793.12 to re-mark the helipad, which will be repaid Brooks/Williams by DOT Grant.
Motion by Brooks, seconded Williams. CARRIED.*