

On **Thursday, August 25, 2022**, the **ORLando Executive Airport (ORL) Advisory Commission** met in regular session. The meeting was posted in accordance with Florida Statutes with a quorum participating. *Office of the Governor, Executive Order Number 20-69.*

1. **CALL TO ORDER**

Chairman Lee called the meeting to order at 9:00 a.m.

2. **ROLL CALL**

Members present: Carson Lee, Chairman
Troy Webb, Vice Chairman
Kevin Thibault, GOAA CEO
Todd Anderson, FBO Representative
Chip Hart, Citizen at Large
Brad Pierce, Citizen at Large
Judith-Ann Jarrette, GOAA Director of General Aviation
Tim Weisheyer, GOAA Board Member
Karen Kosciusko, Recording Secretary

3. **CONSENT AGENDA**

Chairman Lee called for a motion to approve the June 23, 2022 minutes.

MOTION AND VOTE: Mr. Webb made a motion to approve the minutes, seconded by Mr. Hart. The motion passed unanimously.

4. **NOISE REPORT**

Using visual aids (copy on file); Mr. LePore presented the Noise Reports for June and July.

5. **GENERAL AVIATION DIRECTOR'S REPORT**

Using visual aids (copy on file); Ms. Jarrette presented the June & July Activity reports. She reported that operations tracked after the ATC closes for the evening were 890 for June and 638 for July bringing the actual totals to 12,130 & 12,061 respectively. She also provided updates on Marketing, Construction, Access Control, Training, Fire & Rescue Services, and Special Events.

Mr. Thibault advised that the reason for the name change from "Orlando Executive Airport Advisory Committee" to "Orlando Executive Airport Advisory Commission" was that the GOAA Board felt the value of the information and input provided by this group warranted a more elevated name, thus the change. He then provided a summary of the Aviation Authority Board meeting including: the Aviation Authority is currently updating its Strategic Plan as the previous version dates back to 2013; there will be some modifications to recruitment and retention programs; a selection was made for new general counsel; parking rates will be updated; preliminary budget for FY23 has been submitted to the City for action/approval; additional grant funding has been secured and will be used toward

reimplementation of the four gates at Terminal C that were put on hold during the pandemic and; Terminal C will be opening in mid-September. Mr. Thibault further noted that the Minimum Standards at both airports will be reviewed for possible updates.

The subject of tie-down capacity on the Atlantic ramp was raised and discussion ensued. Ms. Jarrette will get the total number of available tie-down spots at Atlantic Aviation post phase One hangar construction.

Two individuals requested the opportunity to make public comments. First, Mr. Ryan Binns expressed his dissatisfaction with Atlantic Aviation's communication with tenants regarding the handling of the removal of the shade hangars. Next, Mr. Kyle Pack spoke, also expressing his displeasure with the handling of the elimination of the shade hangars.

Mr. Anderson advised that Sheltair's internal vetting of its site plan for the East Ramp is complete and will comprise approximately 85,000 SF of new hangar and office space. He further stated that there may be an opportunity to assist some of the displaced Atlantic tenants.

ORL has accepted a proposal for its Access Control System from Certified Network Professionals and hopes to have it in place by the end of the calendar year. Discussion ensued related to implementation and costs to users.

The NBAA will take place at ORL in October but they have signed a contract to hold the next three annual events in Las Vegas.

The airport will enter into discussion with the City of Orlando to amend our Operations Use Agreement to remove crash services. As a general aviation airport, provision of this service is not required by the FAA, and ORL will continue to have a fire station on airport.

6. ORL TOWER UPDATE

Mr. Taylor was unable to attend the meeting so no update at this time.

7. U.S. CUSTOMS AND BORDER PROTECTION UPDATE

Ms. Jarrette reported that, after research and evaluation, ORL will be amending its Rates & Charges to include an after-hours fee component. The FBOs will collect these fees along with a small administrative service charge. Officer Jarama stated that, other than the information previously provided during this meeting, he did not have any additional information to share with the Commission.

8. FUTURE AIRPORT PLANNING & DEVELOPMENT

Chairman Lee noted that this particular topic is too broad to do it justice in the time available but asked Ms. Jarrette if she could provide a brief insight into the subject of non-aviation land use being returned to aviation land use. Ms. Jarrette stated that she believes the thought is that it may be tied to revenue but also noted that it is expected to be addressed in the upcoming Strategic Plan revisions.

9. **AGENDA ITEMS FOR NEXT MEETING**

None

10. **ADJOURNMENT**

There being no further business to be considered, Chairman Lee adjourned the meeting at 10:36 a.m.

NEXT MEETING DATE: September 22, 2022

**ORLANDO EXECUTIVE AIRPORT
GOAA ADMINISTRATION BUILDING
CONFERENCE ROOM
365 RICKENBACKER DRIVE
ORLANDO, FLORIDA 32803**

ATTEST:


Karen J. Kosciusko
Recording Secretary

Carson Lee

Digitally signed by Carson Lee
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Carson Lee
Chairman