

On **Thursday, September 22, 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
Tony Sherbert, FBO Representative
Judith-Ann Jarrette, GOAA Director of General Aviation
Karen Kosciusko, Recording Secretary

3. CONSENT AGENDA

As a quorum was not present, the minutes from August 25, 2022 were not approved at this meeting.

4. NOISE REPORT

Using visual aids (copy on file); Mr. LePore presented the Noise Report for August.

5. GENERAL AVIATION DIRECTOR'S REPORT

Using visual aids (copy on file); Ms. Jarrette presented the August Activity report. She reported that operations tracked after the ATC closes for the evening were 651 for August bringing the actual total to 12,328. She also provided updates on Marketing, Construction, Rates & Charges changes to after-hours Customs arrivals, Fire & Rescue Services, and Special Events. Ms. Jarrette also suggested the possibility of informal quarterly tenant meetings as well as periodic, scheduled walk-throughs for the hangars for compliance purposes.

Ms. Jarrette briefly addressed the unfortunate incident that resulted in the death of a student pilot and commended the ORL Ops staff, the ATC staff, Mr. Marler, and all of our mutual aid partners who acted so quickly to assist during this tragedy. There was further discussion as to the process for action in the event of a disabled aircraft.

Mr. Gerber provided a synopsis of the GOAA Board items affecting Orlando Executive Airport. He advised the Commission members that they had been approved for reappointment to a new term as well as the fact that there will be some revisions to Advisory Commission Policy 120.05 related to the selection of the Chair, the term of said position, and the fact that the GOAA Board will be making some changes to the structure and focus of the Advisory Commission Policy. These changes are part of a global review of all committees related to some organizational shifts. Mr. Wilson provided insight into the possible subject areas with which the Commission may be tasked. Mr. Gerber also advised that the CIP for ORL and the FY23 budget were approved.

As promised from an inquiry at the August meeting regarding the tie-down capacity on the Atlantic ramp...per Mr. Jhiani, prior to the ramp rehab there were 39 tie-down spaces that were not all in use. In anticipation of the removal of the shade hangars, seven (7) additional spaces were added as well as increased hangar space.

Two individuals requested the opportunity to make public comments.

The first speaker, Mr. Nathan Marler, expressed his concern with the “tie-down shuffle” at Atlantic that caused a number of aircraft owners to relocate to Sheltair but, more concerning, a number of legacy customers are leaving ORL and relocating to other airports. The labor costs to support maintenance of piston aircraft is increasing and as those aircraft leave the airport the costs will rise until it is impractical to continue to repair them. Discussion ensued on this topic.

The second speaker, Andre Fodor, spoke to a point of order for the meetings. He is pleased that the Advisory Committee has been elevated to a “Commission” but is a bit concerned that if someone wishes to speak to an agenda item he/she now must fill out a speaker request card as he feels that this will restrict the ability of the public to speak on subjects put forth during the meetings. Chairman Lee will look into whether the Commission can define its own procedure in this regard.

6. ORL TOWER UPDATE

Mr. Taylor commented that the relationship between the ATC and ORL is constantly improving and credits that to the efforts of Ms. Jarrette and Mr. Trotta. He did ask that if someone is aware of a fly-in event that they notify him as it may require that he add an additional staff member for that event.

7. U.S. CUSTOMS AND BORDER PROTECTION UPDATE

Officer Jarama was unable to be present so no report for CBP at this time.

8. AGENDA ITEMS FOR NEXT MEETING

None

9. ADJOURNMENT

There being no further business to be considered, Chairman Lee adjourned the meeting at 10:21 a.m.

NEXT MEETING DATE: October 27, 2022

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

ATTEST:



Karen J. Kosciusko
Recording Secretary

Carson Lee

Carson Lee
Chairman

Digitally signed by Carson Lee
Date: 2022.10.27 12:20:03
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