

CITY COUNCIL RESOLUTION 2021-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AMENDING THE COMPOSITION OF THE AIRPORT MASTER PLAN STEERING GROUP; PROVIDING FOR TERMS OF APPOINTMENTS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake City, Florida (hereinafter the "City"), entered into *Grant Agreement, Part 1 – Offer* (AIP Grant Number 3-12-0039-024-2020) with the FAA, receiving \$333,333.00, for the purpose of updating the Master Plan of the Lake City Gateway Airport (hereinafter the "Airport"); and

WHEREAS, the City Council through Resolution 2021-083, established the Airport Master Plan Steering Group and its composition of both City councilmembers and non-councilmembers; and

WHEREAS, the City Council has determined vacancies exist since the establishment of the Airport Master Plan Steering Group; and

WHEREAS, the City Council finds that it is in the best interest of the public to appoint members to the Airport Master Plan Steering Group as described below.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and accurate and adopted and are hereby made a part of this resolution.

Section 2. The following persons are hereby appointed as either councilmembers or non-councilmembers to serve on the Airport Master Plan Steering Group:

- i. Council member Jake Hill (chairperson)
- ii. Paul Dyal, Interim City Manager
- iii. Florence Straugh, Airport Manager
- iv. David Kraus, County Manager
- v. Stephen Coley, VP/General Manager of HAEKO
- vi. Mike McKee, Executive Director of Media & Public Information of Florida Gateway College
- vii. Brandon Beil, President of Lake City Columbia County Chamber of Commerce
- viii. Donna Whitney, District Aviation Coordinator, FDOT
- ix. Nick Harwell, Airport Planning Manager, FDOT
- x. Hilary Maull, Program Manager, FAA

- xi. Jenny Iglesias-Hamann, Community Planner/Program Manager, FAA
- xii. Jay Vass, Pilot
- xiii. Andrew Holesko, CEO/Senior Planner, Passero Assoc., LLC
- xiv. Chris Johnson, Airport Planner II, Passero Assoc., LLC
- xv. Brad Wente, Vice-President/Southeast Services Director, Passero Assoc., LLC
- xvi. Mikko J. Huttunen, FAA Community Planner

Section 3. Term of Appointment. All members of the foregoing advisory committee are appointed until the adoption and filing of the completed Airport Master Plan. Vacancies occurring on a standing committee for reasons other than the expiration of a member's term shall be filled in the same manner as the original appointments are made and shall be filled for the unexpired terms of the member whose place has become vacant.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED at a meeting of the City Council on this _____ day of January 2022.

CITY OF LAKE CITY, FLORIDA

By: _____
Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND
LEGALITY:

By: _____
Audrey E. Sikes, City Clerk

By: _____
Frederick L. Koberlein, Jr.,
City Attorney