



## **AIRPORT ADVISORY BOARD MEETING MINUTES**

**Monday, June 01, 2026 at 1:30 PM**

**Historic City Hall, Commission Chambers – 225 East Main Street, Suite 105**

**[www.cityofwauchula.gov](http://www.cityofwauchula.gov)**

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### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

Chair Michael Landskroner called meeting to order @ 1:31pm

### **ROLL CALL**

#### **PRESENT**

Chairman Michael Landskroner

Vice Chairman Michael Burch

Michael Thompson

Denise Grimsley

#### **ABSENT**

Michael Gillispie

#### **STAFF**

John Eason, Deputy City Manager

Melodie D. Kincaid, Deputy City Clerk

Ward Grimes, Director of Project Management and Procurement

Motion made by Grimsley, Seconded by Thompson.

Voting Yea: Chairman Landskroner, Vice Chairman Burch, Thompson, Grimsley

### **MINUTES FOR APPROVAL**

1. Minutes for 02/02/2026 and 04/06/2026 Wauchula Municipal Airport Advisory Board Meeting

Minutes for 02/02/2026 and 04/06/2026 Wauchula Municipal Airport Advisory Board Meeting

Motion made by Grimsley, Seconded by Vice Chairman Burch.

Voting Yea: Chairman Landskroner, Vice Chairman Burch, Thompson, Grimsley

### **ITEMS TO DISCUSS**

2. DB T-Hangers and Hanger Repairs

Russ w/ AVCON via ZOOM provided updates on this item

Design Build - T Hangers - several bidders, Responsive was EO KOCH

Have performed majority of bid review. One reference still outstanding.

Hanger repair - design team has requested to seek assistance in door design due to the door tracks

Cobb is working on a update

Board asked what the design time frame is? Ward provided some additional updates 105 days for procurement and design, then 155 days for actual construction. Ward met with building official and communicated with Cobb, looking to move forward within the next 2 weeks

3. RW 36 Extension Update

Russ w/ AVCON provided updates

Received news from Tribal Council and Fish and Wildlife and they have no issues with plan

Team has received SWFDM permit approval. Have all engineering and environmental permits except the Fed FAA NEEPA approval, Waiting on status of avigation easement and acquisition.

Once resolved, NEEPA can continue.

2nd part - Civil Design plans, been completed for a while

City staff has asked AVCON to update engineers estimate for construction of the project which is being worked on, should be available this week

4. New Two-Tank Fuel Farm Project and Generator Set Update

Received work from FAA they will not be participating in this project.

Sight visit was done

FAA will be participating in the Generator

Taking bids June 23rd, then will apply for Grant Funds for Generator

5. Rotating Beacon Update

6. Myakka Head Aviation Update

Russ w/AVCON provided update

Flight School Hanger Study was completed and forwarded to airport early April then forwarded to FAA for CADX

TaskComplete

FDOT JCAP Meeting - all Tasks completed, FDOT satisfied

New Admin and Terminal Building - received PTTGA, now in AVCONs court for scoping for City and FDOT review.

Currently, Sandy, owner of AVCON, removed MEP from the architect scope of work. Currently Renegotiating.

#9 - New 10/20 unit T-Hangers - Phase 1 has been funded

Requested to piggy back for low bidder (can we change order that project)- answer is NO

Must go back thru bidding process. still in their court for design scoping. Up to 20 units

Phase 2 sister project - received thru Dep City Mgr Eason - requested additional info to fund 2nd phase. Looking at a potential 50 units funded by FDOT within the next few years

Russ has assembled some rates and charges info, has been forwarded to City Staff

7. Additional Items from Advisory Board Members

Eason provided additional updates on the following:

Myakka Head - Coordinating w/ Surveyor to do the survey to get correct legal description to describe meets and bounds for the facility. Then Lease agreement will be ready to sign

Fuel Farm project - 3 companies showed that participated in sight walk.

Did received Notice, request from lobbyist that the Governor's office had a specific requested additional information on the Legislative Appropriation request that's coming up on the State Budget, done and back to the Governor's office.

Deep Well Study currently being done, to put a Deep Well at the Airport. Requested \$10mill for this construction project. This will open up a lot of different avenues from an economic development standpoint that will allow us to bring in Light Industry.

Runway extension project. - we are working on our council and property owners council on aviation easement. Very limited impact to parcels. Property owners are interested in Fee Simple purchase. Board has questions on Fee Simple purchase timeline - Per Eason, needing a property appraisal.

Thompson would like to see additional/bigger hangers in the future for bigger aircraft. Eason and Russ have already been in discussion and making the funds stretch to work.

The Board, Eason and Ward had additional discussion regarding Hanger lease, shared hangers, future projects, funds/grants, timelines, currently and in the future.

**PUBLIC COMMENT / NON-AGENDA ITEMS**

None

**ADJOURNMENT**

Chair, Michael Landskroner adjourned meeting @ 2:08pm

# CITY OF WAUCHULA MUNICIPAL STAFF PROJECT REPORT

**Jun 1, 2026**

CITY COMMISSION CHAMBERS, SUITE 105  
225 EAST MAIN STREET, WAUCHULA, FLORIDA

| Advisory Board Members     |
|----------------------------|
| Michael Landskroner, Chair |
| Michael Burch, Vice-Chair  |
| Michael Gillispie          |
| Denise Grimsley            |
| Michael Thompson           |

| City Administration                 |
|-------------------------------------|
| City Manager - Olivia Minshew       |
| Deputy City Manager - John Eason    |
| Airport Manager – Ward Grimes       |
| City Clerk - Stephanie Camacho      |
| Deputy City Clerk - Melodie Kincaid |

## **AGENDA**

Invocation

Pledge of Allegiance

Call to Order – Please silence cell phones

Roll Call – Secretary/Clerk

Declaration of Quorum

Approval of Agenda

Approval of Minutes: April 6th, 2026

DB T-Hangars and Hangar Repairs

RW 36 Extension Update

New Two-Tank Fuel Farm Project and Generator Set Update

Rotating Beacon Update

Airport Budget Discussion

Myakka Head Aviation Update

## Additional Items from Advisory Board Members

Adjourn

### Legend:

**Updates in red.** History in blue. ~~Blue strikeout~~ converted to Ancient History next report. ~~Ancient History in gray strikeout (to be deleted next report).~~

## I. **DB T-Hangars and Hangar Repairs**

~~A. Update: Received partial comments from City to incorporate next week and prepare for bidding, apply for SFWMD permit (minor modification of existing Airport wet pond permit). Update: Project is Bidding. Update: Non-mandatory site visit scheduled for April 6, 2026 at 10 am. Schedule:~~

- ~~1. T-Hanger Design/Build Plans -- 100% Complete -- in bidding -- work in progress -- bidding on a slightly separate but recent track. Plans available this week. Next steps --~~
  - ~~a. City review and comment -- in progress, the design team has received comments. -- COMPLETED~~
  - ~~b. then apply for SFWMD permit, incorporate City comments, and then generate 100% plans and specifications to submit to FDOT for final review and approval. -- COMPLETED~~
  - ~~c. Incorporate any FDOT comments, -- COMPLETED~~
  - ~~d. Propose bid advertisement date for City approval -- COMPLETED~~
  - ~~e. Advertise for bids -- COMPLETED~~
  - ~~f. Update: Project is in bidding with opening due for April 21, 2026 at 2 pm.~~
  - g. Update: Received bids with EO Koch low qualified. Have performed bid reviews, with one reference outstanding to complete recommendation to award letter.**

~~B. Hangar Repairs -- McLaren has not identified any additional costs that should be captured under Ian. The expert panel is updating the Milton Statement of Loss and will be published to the Wauchula team. Update: Cobb contract has been approved and executed to the best of our knowledge. Update: Project is in procurement/~~  
**construction phase. Update: Structural teams advised and made recommendations for contractor to seek assistance for pre-engineered door design and calculations.**

## II. **RW 36 Extension Update**

**A. Justification and Environmental Study:**

#### **Next Steps:**

- ~~1. Incorporate changes to the construction plans based on the field review meeting. — COMPLETED.~~
- ~~2. Address remaining two comments from the civil engineering review comments, including updated Wetland modeling based on the wetland survey from last week (design high water was adjusted). — COMPLETED — RAI Submitted.~~
- ~~3. Once the District/Army Corps agree that the wetland is not jurisdictional, make a down payment on the wetland mitigation credits per the established plan at that time. — COMPLETED — The south wetland was not claimed as jurisdictional by Army Corps of Engineers (ACOE). However, The north blast pad work is under review by ACOE due to its proximity to Troublesome Creek. The team has not received a date on when that determination will be received from ACOE. FAA is needing this to complete their review. — COMPLETED~~
- ~~4. The Mitigation Banking agreement was reviewed/modified/reviewed by all parties (City, City Attorneys, Mitigation Bank, and FDOT), and the team believes that the agreement has been finalized. It has been executed by the City and forwarded to the Mitigation Bank for execution. Once it has been received back from the Mitigation Bank signed, then the initial deposit can be made (As of Jan 20, 2026). — COMPLETED~~
5. **Avigation Easements:** The avigation easements coordination were completed by the City Airport staff with the property owners, and the documentation sent to FAA and FDOT for review. There are some trees on private property the team is analyzing that most likely will need clearing due to penetration of the PAPI LCS/OCS, and several protected surface of the future extension location. As soon as the avigation easements are finalized the team will this work to the construction plans, or alternatively City/Airport forces could take the trees down. Due to the proximity of the trees being near a surface water body, the trees will need to be taken down with chain saws. Update: Avigation easements are Under legal counsel review. FAA initiated consultations with three Native American Tribes (presuming Seminole, Miccosukee, and Poarch/Creek tribes) and Florida Fish/Wildlife with no responses back as of 03/26/26. See attached agenda/minutes from last week's NEPA coordination meeting. The project has been downgraded from an Environmental Assessment (EA) to a Documented Categorical Exclusion going forward. Update: Consultations have come back from Tribal Council and FWC with no objections to the project. Additionally, the Team has received SWFWMD permit approval. Avigation Easements / Property Acquisitions are under negotiation with City/Legal Counsel. NEPA process for Documented CatEx is on hold pending outcome of this task. Once the easement/property issues are resolved, then the NEPA process can resume.

#### **B- Civil Design Plans:**

~~Update: Plans will be changing slightly due to the new information and additional requirements discussed above. So additional effort will be required to bring the construction plans in line with this information. The goal is to resubmit with the RAI by~~

~~the end of this week, early next week. Update: The team received RAI 002 from SWFWMD which contained seven (7) comments. 3 of the 7 comments the team had already addressed in the initial submittal to the District. 3 of the 4 remaining comments related to the removal of information from the plans. The main comment, as suspected, was the requirement to comply with the new TN and TP quality requirements, which the team is working on. It requires the recalculation of treatment volumes, and adjustment of the central structure design. Update: District Biologist's comments have been incorporated/completed and uploaded to the application system at SWFWMD. The design team held a conference with the District Engineer to address her comments last Tuesday March 31, 2026. Her comments have been incorporated and uploaded into the system as of Friday April 3, 2026. District permit should be issued within 30 calendar days, pending her final review. Once the over-arching NEPA study is approved by FAA, we can bid the project. Anticipate not later than October 1, 2026. Start construction Jan 1, 2027 is the anticipated start date at this time. Update: Construction plans are completed. Team is working on an updated 100% cost estimate.~~

~~Additional fees have been incurred to comply with permit requirements including the Avigation Easement Surveys, additional topographic and wetland surveys in the amounts detailed below.~~

|                                                                           |                         |
|---------------------------------------------------------------------------|-------------------------|
| <del>Additional Wetland Flagging – Young Bear Environmental (YBE)</del>   | <del>\$ 2,000.00</del>  |
| <del>Additional Topographic Survey – GF Young Surveying, Inc. (GFY)</del> | <del>\$ 21,500.00</del> |
| <del>Avigation Easement Surveys – GF Young Surveying, Inc. (GFY)</del>    | <del>\$ 8,600.00</del>  |
| <del>Total Additional Sub-Consultant Services</del>                       | <del>\$ 32,100.00</del> |

**III. New Two-Tank Fuel Farm Project + Generator Set** ~~—A federal pre-application was formulated and submitted to FAA for the design of two new fuel tanks, truck turn-around, waste oil tank, and truck containment. FDOT was copied for programming in FY 2025. Update: Federal pre-applications were updated to include an Emergency Standby Engine Generator Set in order to capture expiring 2022 BIL AIG funds at the request of the Airport and FAA. The project qualified for a Categorical Exclusion, and therefore will not require a separate environmental assessment by the FAA. Update: The next step is for AVCON to formulate a design scope/fee proposal, schedule, and grant application and submit it to the Airport. The deadline is April 28. The team is working on the grant application this week and will forward to the Airport by Friday. Update: Completed. Federal application is under FAA review for funding. Grant award announcements are expected not later than October 1, 2025. Update: FAA Grant offer received last week. The next step is for the City to return the offer signed back to FAA. Then the FAA will send the final version usually via secure service via email. Update – Completed. The next step is to ask for matching funds from FDOT, to be sent back to the CC along with the design scope of work for the consultant. Update: The Federal pre-application was forwarded to the FAA for the construction grant on Monday October 6, 2025 by the deadline. The~~

~~next step is for the City to authorize the engineering design contract and upload to JACIP for FDOT approval. This is an FAA track design, so the schedule will be to design in the winter and spring, get bids by May 31, 2026, and submit a follow-on grant application by June 1, 2026 for the construction and construction engineering. The anticipated construction cost based on JACIP estimates is \$1.7M. Update: There will be an ACIP meeting held with the FAA on November 13 to discuss the 3 – 5 year capital projects plan. FAA indicated that there may be a shortfall in available funds for the Fuel Farm / Genset construction since the entire AIG budget is less than the current estimate. The project is not eligible for AIR funds, so the gap may need to come from the FDOT. Update: The ACIP meeting was held with FAA and FDOT regarding all projects. AVCON will be adding a rehabilitation project to include the existing apron and T-Hangar Taxilanes, which is FAA's current priority. We will also add/adjust the new apron expansion per the Airport Layout Plan / Airport Master Plan. A field study was held by the electrical group to kickoff the design. We have requested some information from the Airport to keep the design rolling. Due to the nature of the Fuel Farm/Genset project, AIG can only be used on the Fuel Farm, and AIR only on the GenSet, both totaling approximately \$1.1M. So we may have a 600K shortfall, which we discussed requesting from FDOT. **FAA has asked us to split up the pre-applications into two to track the funding separately (work in progress). Update: JACIP updates have been completed as requested by FAA. Electrical group will require a second field study in order to understand exactly how the fuel farm will be powered, etcetera. The next submittal date on the design schedule is a 60% stage submittal on February 13, 2026. – COMPLETED. Update: 90% plans were delivered to the Airport Friday April 3, 2026 and the project design is on schedule. Update: Pre-bid site visit was this morning, attended by Steph Heagney of our electrical engineering department. Bid opening date is changed to June 23. FAA has determined that they will not participate on the Fuel Farm but will fund the standby Generator. We have \$1.1 M from FDOT for the Fuel Farm.**~~

- IV. New Rotating Beacon – Design/Construction** ~~– FDOT will participate on a new Rotating Beacon Project at the Airport. Estimates have been forwarded and the Project created in JACIP. Update: A RTGA has been offered by FDOT, accepted, and executed for the project by the City/Airport. The next step is to formulate an engineering scope, fee, and schedule for review and approval by FDOT and the Airport/City (work in progress). Update: Work in progress to formulate an engineering scope of services – coordinating internally with electrical group. No change – hope to have this scope to the Airport/FDOT prior to Sept 1, 2025 for review. Update – work in progress – behind schedule. Update: This is an FDOT funded project. The next step is for the City to authorize the engineering design contract and upload to JACIP for FDOT approval. The scope is anticipated to be sent in this week for review and approval by the City, then JACIP upload to FDOT. A design schedule will be forwarded to City Staff to share with the Board members. Update: Both scopes were sent in by the design team and executed by the City. The scopes were~~

~~then uploaded to JACIP for review and approval by the FDOT. The team did receive approval through the JACIP system via email. The next step is to formulate a schedule for the project and forward to the Airport—work in progress.~~ **Update: The field review was completed along with the Fuel Farm/Vault study, and the project has been kicked off on design. AVCON will formulate the schedule and forward to Airport staff. Update: 60% Submittal schedule for February 13, 2026.—COMPLETED. Update: Delivered 90% plans to the Airport a week ago Friday, March 27, 2026. Pending Airport/FDOT reviews, the project will be ready to bid in a few weeks. Update: Project Manual needs to be finalized and sent to Airport/City/Attorney for review and comment. Other than that the project is ready to bid.**

- V. ~~Apron Expansion Projects: These projects are slated for 2027-2029 timeframe and appear to need updating for costs for that period, due to recent changes in inflation, tariffs, materials shortages etcetera. Update: These projects, and their advancement will be discussed with FDOT and FAA at the upcoming ACIP coordination meeting. Update: Projects are already in the JACIP and the estimates will be updated along with the years as according to FAA priority. See FAA notes below from Stephen Wilson.~~ **Update—JACIP programming completed. Update: no update at this time.**

- VI. ~~Flight School Hangar Study—Planning team received latest information from the tenant and determined there was enough information to perform the Categorical Exclusion and 7460-1 studies to obtain FAA environmental and airspace permits. The next step is to survey the leasehold prior to implementation of the studies by AVCON.~~ **Update: Received survey quotations and sent in to City for the ground lease for review. AVCON received task order to start the Categorical Exclusion and 7460-1 studies which are under way (work in progress).**

**Schedule:**

A. 50% Draft to Airport/City – 04/03/26 - **COMPLETED**

B. 100 % FAA Approval - 05/31/26 – **under review**

**Update: The CatEx was completed and sent through the Airport to FAA for review on April 6<sup>th</sup>.**

- VII. ~~FDOT ACIP Meeting - Update: Held Wednesday March 25, 2026 with Dawn Gallon. – JACIP Modifications have been COMPLETED. See handouts for complete information; Summary – Uploaded supporting deliverable documentation for payment of invoicing, moved out-year AMPU studies from 2030/2035 to 2032/2037 based on upcoming 2027 AMPU. – Update: JACIP changes were completed. No further action is necessary at this time.~~

- VIII. ~~New Airport Administration/Terminal Building – Update: Received the PTGA. The City and AVCON held a design review meeting with the Hardee County Fire Chief regarding the requirements for fire approval. See the following notes. The Design Team is working on a contract scope of services for FDOT/City review based on this information.~~

**Preliminary Design Kickoff Meeting Notes:**

**~~Hardee County Fire Official:~~**

- ~~1. Facility need not be sprinkled if less than 12,000 sf and meeting material code minimums (concrete block, steel with drywall etcetera—check FBC and NFPA/NEC latest editions)~~

2. ~~Min Number of fire extinguishers = 2 preferably at exits\egress, but egress calculations per code.~~
3. ~~Provide provision for capability to install a sprinkler system retro actively for when the deep well is constructed (within 1 – 2 years). Indicated a stub up and space for future standpipe\fire pump with cap.~~
4. ~~May not show any type of overnight “sleeping” room or quarters for pilots at this time until the facility is sprinklered.~~
5. ~~Fire Alarm with 911 alert capability via cell service and heat\smoke detector systems required with normal Knox access etcetera. They use a local outfit for security – Safeguard security.~~
6. ~~Radio signal strength repeater may be required; you can test for this but might be best to just provide it.~~
7. ~~Clean agent system (not Halon) for server/tech closet.~~
8. ~~They will require Technology (RJ45 jacks\networking\server IT closet) for the pilot computers, AWOS feed, and tied back into the City system.~~
9. ~~Will need a security and camera system. – check local “Safeguard”~~
10. ~~They may want to consider a small space for intermittent rental car service counter.~~
11. ~~Plumb sanitary and HVAC for future café or restaurant retrofit – potentially pending budget review. Grease traps and grease hood with ansul suppression system would be required to be retrofitted.~~

*Update: Still in AVCON's court. Sandeep removed MEP from the Architect's scope of work to bring under AVCON purview. Negotiating with Architect.*

*IX. New 20 Unit T-Hangars – 2025-2026 – Phase 1 Update: Received the PTGA from FDOT. Request made to legal counsel and FDOT if project can be “piggy-backed” on current 10 Unit T-hangar project. Once an answer is received, then the Design Team will work on a contract scope of services for FDOT/City review. Update: Project cannot be piggy backed. In AVCON's court for scoping but will be similar to the current T-Hangar Set soon to be under construction.*

*X. New 20 Unit T-Hangars – 2026 – 2027 – Phase 2*

*Update: City received request for confirmation on State request for funding another set of 10 to 20 T-Hangars from Tallahassee. Information was relayed to Airport/City last month regarding lease rate for T-Hangars for consideration.*

*XI. Airport Deep Well Project - Update by City Staff (not an AVCON project).*

#### **ATTACHMENTS:**

1. JACIP Snapshot showing FDOT ACIP Meeting requested changes implemented.
2. RW 36 Extension - Latest Agenda and minutes from the biweekly NEPA meeting of May 28, 2026.

3. Ftp Link to latest Runway 36 and other project plans (note the password information changed):

Wauchula

Copy + paste the link into your Windows Explorer or Internet browser URL

<https://av-sma.avconinc.com>

**Domain:** av.cfe

**Login:** Wauchula

**Password:** 2OpenFTP@Wauchula1122

Note: click the folder or file then click the "Download" button at the top of the API Window.

# Integrated Facility Module

Search

Facility

Contacts

Statistics

JACIP

Pavement

Wachula Municipal Airport

Logout | Support | Version 2.1.13

Projects

Balances

Reports

Training

FAA Training

Project Listing

Projects Status

Fund Type

FAA Eligible

FAA Funding Requested

Go to...

Go

New

Add New | Deficiencies

Last modified by Russell Holliday on 3/31/2026 10:27:28 AM

| UPIN       | FM Item  | ARP ST Priority | ARP FED Priority | Description                                                                                | Requested Year(s) | Requested   | Allocated Year(s) | Allocated   | JPM | S | F |
|------------|----------|-----------------|------------------|--------------------------------------------------------------------------------------------|-------------------|-------------|-------------------|-------------|-----|---|---|
| PFL0006542 | -        | 1               | 2                | Placeholder - Delete                                                                       | N/A               | \$0         | N/A               | \$0         |     |   |   |
| PFL0012375 | -        | 1               |                  | Rehabilitate, Mark, Sign, and Light Taxiway A and Taxiway A Connectors - DESIGN            | 2020              | \$300,000   | N/A               | \$0         |     |   |   |
| PFL0012376 | -        | 1               | 5                | Rehabilitate, Mark, and Light Taxiway A and Taxiway A Connectors - CONSTRUCTION            | 2021              | \$3,533,000 | N/A               | \$0         |     |   |   |
| PFL0013967 | 450840-1 |                 |                  | Renovate/Remodel/Expand Existing Pilot's Lounge and Design/Build 10 Unit T-Hangar Building | 2023              | \$2,500,000 | 2023              | \$2,500,000 |     |   |   |
| PFL0014022 | 452855-1 |                 |                  | Extend, Mark, And Light Runway 36 And Taxiway A 1200 LF - DESIGN and CONSTRUCTION          | 2024              | \$9,000,000 | 2024 - 2025       | \$9,500,000 |     |   |   |
| PFL0013972 | 452062-1 | 2               |                  | Extend Runway 36 1200 LF - Study                                                           | 2025              | \$447,059   | 2023 - 2025       | \$450,000   |     |   |   |
| PFL0013979 | 452061-1 | 1               | 1                | Fuel Farm - DESIGN                                                                         | 2025              | \$167,369   | 2025 - 2026       | \$1,100,000 |     |   |   |
| PFL0015163 | 456437-1 |                 |                  | Rotating Beacon and Tower - Design/Construction                                            | 2025              | \$325,000   | 2025              | \$325,000   |     |   |   |
| PFL0013981 | -        | 1               | 1                | Fuel Farm - CONSTRUCTION                                                                   | 2026              | \$1,667,000 | N/A               | \$0         |     |   |   |
| PFL0015341 | 457189-1 |                 |                  | Airport Terminal Improvements                                                              | 2026              | \$1,750,000 | 2026              | \$1,750,000 |     |   |   |
| PFL0015342 | 457191-1 |                 |                  | Airport T-Hangars Improvements                                                             | 2026              | \$5,000,000 | 2026              | \$5,000,000 |     |   |   |
| PFL0006342 | -        | 2               | 2                | Airport Master Plan Update AMP/AGIS - 2027                                                 | 2027              | \$360,000   | N/A               | \$0         |     |   |   |
| PFL0014510 | -        |                 |                  | Design/Build 10 Unit T-Hangars                                                             | 2027              | \$3,000,000 | N/A               | \$0         |     |   |   |
| PFL0012906 | -        | 2               | 3                | Obstruction Removal - Trees                                                                | 2028              | \$350,000   | N/A               | \$0         |     |   |   |
| PFL0015481 | -        | 1               | 1                | Rehabilitate Apron - Design                                                                | 2028              | \$187,291   | N/A               | \$0         |     |   |   |
| PFL0015497 | -        |                 |                  | Rehabilitate Taxiways \ Taxilanes - Design                                                 | 2028              | \$169,200   | N/A               | \$0         |     |   |   |
| PFL0010740 | -        |                 |                  | Industrial Park Access Road-Design                                                         | 2029              | \$60,000    | N/A               | \$0         |     |   |   |
| PFL0012907 | -        | 2               | 2                | Obstruction Removal - Trees                                                                | 2029              | \$350,000   | N/A               | \$0         |     |   |   |
| PFL0015498 | -        |                 |                  | Rehabilitate Apron - Construction                                                          | 2029              | \$2,107,024 | N/A               | \$0         |     |   |   |
| PFL0015500 | -        |                 |                  | Rehabilitate Taxiways \ Taxilanes - Construction                                           | 2029              | \$1,903,505 | N/A               | \$0         |     |   |   |
| PFL0006335 | 448721-1 | 2               | 3                | Design Apron Expansions - Phases 1 and 2                                                   | 2030              | \$1,991,000 | N/A               | \$0         |     |   |   |
| PFL0010741 | -        |                 |                  | Industrial Park Access Road-Construction                                                   | 2030              | \$500,000   | N/A               | \$0         |     |   |   |
| PFL0004416 | -        | 1               | 1                | EA for Runway 5-23                                                                         | 2031              | \$400,000   | N/A               | \$0         |     |   |   |
| PFL0006334 | -        |                 |                  | Design/Build 10 T-Hangars                                                                  | 2031              | \$3,000,000 | N/A               | \$0         |     |   |   |
| PFL0000762 | -        |                 | 1                | Acquire Land for Construction of new Runway 5-23 (Phase 1)                                 | 2032              | \$2,378,000 | N/A               | \$0         |     |   |   |
| PFL0010745 | -        |                 | 1                | Airport Master Plan Update - 2032                                                          | 2032              | \$400,000   | N/A               | \$0         |     |   |   |
| PFL0004418 | -        |                 | 1                | Environmental Mitigation for new Runway 5-23                                               | 2033              | \$250,000   | N/A               | \$0         |     |   |   |
| PFL0006239 | -        |                 | 1                | Acquire Land for Runway 5-23(Phase 2)                                                      | 2034              | \$2,497,000 | N/A               | \$0         |     |   |   |
| PFL0009929 | -        |                 | 1                | Design Apron Expansion - Phases 3 and 4                                                    | 2035              | \$100,000   | N/A               | \$0         |     |   |   |
| PFL0000767 | -        |                 | 1                | Design of Runway 5-23                                                                      | 2036              | \$1,000,000 | N/A               | \$0         |     |   |   |
| PFL0006339 | -        | 1               | 1                | Construct Apron Expansion (Phase 3)                                                        | 2036              | \$500,000   | N/A               | \$0         |     |   |   |
| PFL0012908 | -        | 2               | 2                | Obstruction Removal - Trees                                                                | 2036              | \$350,000   | N/A               | \$0         |     |   |   |
| PFL0002415 | -        |                 |                  | Site Development Utilities                                                                 | 2037              | \$2,400,000 | N/A               | \$0         |     |   |   |
| PFL0008887 | -        |                 | 1                | Runway 5-23- new Construction                                                              | 2037              | \$9,650,000 | N/A               | \$0         |     |   |   |
| PFL0011328 | -        |                 | 1                | Airport Master Plan Update - 2037                                                          | 2037              | \$400,000   | N/A               | \$0         |     |   |   |
| PFL0006341 | -        |                 |                  | Design and Construct 10 T-Hangars                                                          | 2038              | \$3,000,000 | N/A               | \$0         |     |   |   |
| PFL0009930 | -        |                 | 1                | Construct Apron Expansion - (Phase 4)                                                      | 2039              | \$500,000   | N/A               | \$0         |     |   |   |
| PFL0010746 | -        |                 | 1                | New Industrial Park Access Improvements- DESIGN AND CONSTRUCTION                           | 2041              | \$1,775,000 | N/A               | \$0         |     |   |   |
| PFL0010747 | -        |                 | 1                | Taxiway/ Taxilane (Phase2)- DESIGN & CONSTRUCTION                                          | 2042              | \$550,000   | N/A               | \$0         |     |   |   |

## MEETING AGENDA

### Monthly Coordination Meeting

Thursday, May 28, 2026

### Teams Meeting

#### Agenda Items

- Draft Documented CATEX
  - Draft is completed.
  - Revisions needed and exhibits updated with details of the avigation easement and land acquisition actions (when available).
  - Section 7 Consultation with USFWS completed. Received concurrence on May 6, 2026.
  - SWFWMD issued the ERP (Permit No. 43002635.014) on May 5, 2026.
- Land Acquisition and Avigation Easement
  - Per FAA, no Phase I needed. DCE will address hazardous waste with available information and any known concerns.
  - No further studies or evaluations required if there are no plans for site grading/site manipulation or to develop the acquired parcels. Future development would require separate environmental.
  - Airport can do obstruction removal (tree trimming or taking the tree down to the base) on the acquired parcels.
  - Updates from John regarding easements and acquisitions.
- Updates from Russ