



AIRPORT ADVISORY BOARD MEETING MINUTES

Monday, February 02, 2026 at 1:30 PM

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

www.cityofwauchula.gov

INVOCATION

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PLEDGE OF ALLEGIANCE

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CALL TO ORDER

Chair, Gillispie called meeting to order @ 1:32pm

ROLL CALL

PRESENT

Chairman Michael Landskroner

Vice Chairman Michael Burch

Michael Gillispie

Michael Thompson

John Eason, Deputy City Manager

Ward Grimes, Director of Project Management & Procurement

Melodie D. Kincaid, Deputy City Clerk

APPROVAL OF AGENDA

Motion made by Vice Chairman Burch, Seconded by Chairman Landskroner.

Voting Yea: Gillispie, Thompson

MINUTES FOR APPROVAL

1. Minutes for 12/01/2025 Wauchula Municipal Airport Advisory Board Meeting
Minutes for 12/01/2025 Wauchula Municipal Airport Advisory Board Meeting were
Motion made by Chairman Landskroner, Seconded by Vice Chairman Burch.
Voting Yea: Gillispie, Thompson

PUBLIC COMMENT / NON-AGENDA ITEMS

There were No Public Comments or Non-Agenda Items

ITEMS TO DISCUSS

**All remarks in "Blue" within the staff report are Historical Updates
All remarks in "red" within the staff report are Current Updates

2. Establish Chairman and Vice-Chairman for 2026

John Eason brought to the attention to the board that it was time to elect a new Chair and Vice-Chair for 2026.
Gillispie nominated Michael Landskroner to be the New Chair for 2026, Burch second, Thompson agreed
No other discussion, all in favor, no opposed

Landskroner nominated Michael Burch to remain as Vice-Chair for 2026, Thompson second, Gillespie agreed - No other discussion, all in favor, no opposed

Michael Landskroner is now the 2026 Chair for the Airport Advisory Board
Michael Burch, remains as Vice-Chair for 2026 Airport Advisory Board

Meeting will move forward as Michael Landskroner as new Chair for 2026

3. DB T-Hangars and Hangar Repairs

Russ w/ AVCON presented updates for the T-Hanger and Hanger Repairs

More details can be found in the staff report provided

4. RW 36 Extension Update

Russ w/ AVCON presented updates for the RW 36 Extension Update

More details can be found in the staff report provided

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

Russ w/ AVCON presented updates for the New Two-Tank Fuel Farm Project and Generator Set Update

More details can be found in the staff report provided

6. Rotating Beacon Update

Russ w/ AVCON provided update: 60% submittal schedule for Feb 13, 2026

More details can be found in the staff report provided

7. Additional Items from Advisory Board Members

Russ w/ AVCON presented updates for the Apron Expansion Project; Update JACIP Programming Completed

Flight School Hanger Study update can also be found in the staff report provided

ADJOURNMENT

With no further comments, New Chair, Michael Landskoner Adjourned the meeting @2:28pm

Michael Landskroner, Chair

Melodie D. Kincaid, Deputy City Clerk