AIRPORT ADVISORY BOARD MEETING MINUTES

Monday, November 02, 2026 at 1:30 PM

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

www.cityofwauchula.gov

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER
Landskroner called the meeting to order at 1:35 pm.

ROLL CALL

PRESENT
Chairman Michael Landskroner
Vice Chairman Michael Burch
Michael Thompson
Denise Grimsley

ABSENT
Michael Gillispie

STAFF
Public Works Director Ward Grimes
Deputy City Clerk Kelly Dugan
City Clerk Stephanie Camacho

APPROVAL OF AGENDA
Motion made by Grimsley, Seconded by Vice Chairman Burch.
Voting Yea: Chairman Landskroner, Vice Chairman Burch, Thompson, Grimsley

1. Minutes for 08/03/2026 Wauchula Municipal Airport Advisory Board Meeting

   Motion made by Thompson, Seconded by Grimsley.
   Voting Yea: Chairman Landskroner, Vice Chairman Burch, Thompson, Grimsley

PUBLIC COMMENT / NON-AGENDA ITEMS

None presented.

ITEMS TO DISCUSS

2. **DB T-Hangars and Hangar Repairs:** Ward Grimes-Public Works Director, appeared in person and provided an update on the project. Ward reported that the necessary FAA permits have been received and that no objections to the proposed construction or hangars were identified. Leasing of the hangars will begin once one of the buildings has been cleared for occupancy. For additional updates please see attached Staff Report.

3. **RW 36 Extension Update:** The documented environmental study (CatEx) has been submitted to the Federal Aviation Administration (FAA) for review, with a response anticipated within approximately two weeks. All necessary permits have been obtained, and the civil design phase may proceed. The project will move forward with the bidding process upon FAA approval of the CatEx. For additional updates reference attached Staff Report.

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

   Russ Holiday-AVCON presented on items 4-12 virtually. Refer to the Staff Report for project updates pertaining to Items 4-7.

5. **New Rotating Beacon-Design/Construction**

6. **Flight School Hangar**

7. **New Airport Administration/Terminal Building**

8. **New 20-Unit T-Hangars– Phase 1 & Phase 2:** Russ reported that the Florida Department of Transportation (FDOT) recommended keeping Phase 1 and Phase 2 separate, as funding is currently available for Phase 1. Although funding for Phase 2 has been appropriated, the necessary funding agreements have not yet been executed.

   Refer to the Staff Report for project updates pertaining to T-Hangars Phase 1 and Phase 2.

9. **New 20 Unit T-Hangars 2027-2028 Phase 2**

10. **Mosaic Aviation LLC Hangar Facility – New Project:** Russ provided updates regarding Items 9–11. Additional project details and updates are outlined in the attached Staff Report for reference.

11. **Airport Deep Well Project**

12. **Airport Master Plan Update Project**

ADJOURNMENT

Chairman Lanskroner adjourned meeting at 2:22 PM.