

## AIRPORT ADVISORY BOARD MEETING AGENDA

Monday, December 01, 2025 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
ROLL CALL

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### **MINUTES FOR APPROVAL**

1. Minutes for 10/06/2025 Wauchula Municipal Airport Advisory Board Meeting

### **PUBLIC COMMENT / NON-AGENDA ITEMS**

### **ITEMS TO DISCUSS**

- 2. DB T-Hangers and Hanger Repairs
- 3. RW 36 Extension Update
- 4. New Two-Tank Fuel Farm Project and Generator Set Update
- 5. Rotating Beacon Update
- 6. Flight school discussion
- 7. New Member Discussion Denise Grimsley
- 8. New Member Discussion Michael Thompson

### **ADJOURNMENT**



### AIRPORT ADVISORY BOARD MEETING MINUTES

Monday, October 06, 2025 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 ROLL CALL

Airport Advisory Board

Michael Gillispie, Chair - Present Michael Burch, Vice Chair - Present Stephen Johnson - absent Ward Grimes - Present Michael Landskroner - Present

City Administration
Deputy City Manager - John Eason
Deputy City Clerk - Melodie D. Kincaid

Russell Holliday - Attending Virtually

Motion to approve agenda for 10/6/2025 AAB meeting by mike Landskroner, 2nd by Michael Burch, All in favor, none opposed

### MINUTES FOR APPROVAL

 Minutes for August 4, 2025 Wauchula Municipal Airport Advisory Board Meeting Motion to approve 8/4/25 minutes - Michael Landskroner, 2nd, Ward Grimes all in favor, none opposed

## **PUBLIC COMMENT / NON-AGENDA ITEMS**

### **ITEMS TO DISCUSS**

2. DB T-Hangars and Hangar Repairs

Russ w/ AVCON presented update T-hangers - Work in progress 75% to 90% Design

Hanger Repairs - Received 4 Bids for the Hanger Repairs, currently in review and being evaluated.

There will be an announcement in the near future of the awarded bid, then it will have to go before the city attorney for review, insurance and underwriters as well

3. RW 36 Extension Update

Russ w/ AVCON provided update - Civil Design Plans are complete. Need to meet w/ SWFMD for limits of wetlands & jurisdiction. BioTech Engineers need to meet as well.

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

In design stages - The Federal Pre-App was forwarded the FAA. Next Step is for the city of authorize the engineering design contact and send to JACIP for FDOT approval. Targeting to get bids by May 31, 2026 and submit grant by June 1, 2026 for the construction and construction engineering.

- \*\*Airport Master Plan Update status is the same due to ongoing projects the AMPU will be pushed back another year or two
- Rotating Beacon Update

This is DOT Funded Project in the design stage with the Tank Fuel Farm Project. Surveying & Testing to be done within in the next month.

6. Legislative Funding Project Status Update

Scope for Deep Well Project. Subject to DEP as they manage the grant - in for review. one is complete

- 7. Flight school discussion
- 8. Paramotor flight discussion
- 9. Hangar lease Inspection(s)
- 10. Additional Items from Advisory Board Members

Board member spoke together on several subjects, one being

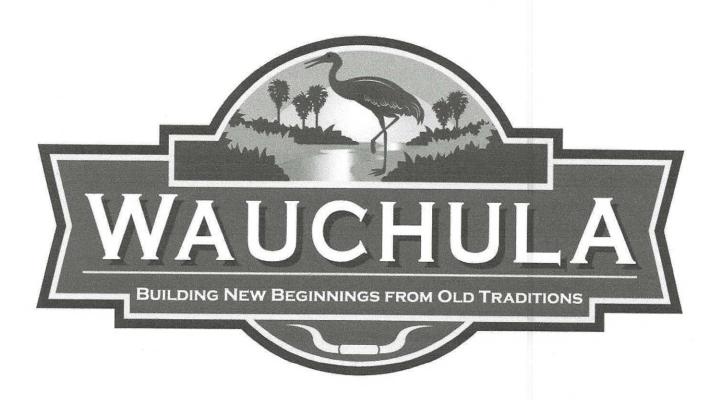
- \* Future extra security
- \* Regarding the runway extension, to add for more parking and ramp space
- \*What is being done with the old fuel pump?
- \* Plan to update Master Plan

### **ADJOURNMENT**

With no further business to discuss, Gillispie adjourned the meeting at 2:17 pm.

Michael Gillespie, Chair	Melodie D. Kincaid - Deputy City Clerk

# FOR BOARD APPOINTMENTS



11-10-25	-		
Date Completed  1. Name:	Grimsley	Denise	P
MR./MRS./MS.	LAST	FIRST	MIDDLE/MAIDEN
2. Residence Address: 162	4 Delaney R	Rd. Zolfos	Springs Hardee
POST OFFICE BOX	FL	33890	863-441-1460
	STATE	ZIP CODE	AREA CODE/PHONE NUMBER
3. Board of Interest: \(\begin{aligned} \begin{aligned} \begin	port Havison	ry Board	
4. Current Employer and Occup	pation: Retired		
5. Are you a United States citizen?	Yes   No □ If "No" explain:		
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		The first of the second	
If you are a naturalized citizen, dat	e of naturalization:		
6. How long have you continuously Prior 1644 Sik (	y resided at the address listed about FAST Zolfo	ve in question 2? LOMON	Hhs
7 Education	ardee High Sch	, ,	1977
B. College. CATTO	eissity of Mis	44111 (41911 18	ar Graduated:
8. Concerning your current employ business address, type of business,	er and for all of your employmen	t during the last five years, list	st your employer's name,
EMPLOYER'S NAME & ADDRESS	TYPE OF BUSINESS OCC	UPATION JOB TITLE	PERIOD OF EMPLOYMENT
· Development Gra	oup Econ. Dev	CEO	2022 - 2025
went Health	Hospital	HOSPITAL Hoministrator	2013 - 2022
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9. A. State your experiences and in	terests or elements of your person	al history that qualify you for	this appointment.
I continue to	consult in	The Econon	nic Development
Space. The W	auchula Air	ort has	much potential
for grown.	I believe I	Canuse	my Econ Deu
experience	+ my pre	vious Stat.	nuch potential  my Econ Deu  e experience  Advisory Board
to hring D	jositive inf	out to the	Advisory Board
10 0	<b>y</b>		

B. Have you received any degree(s), professional certification(s), or designations appointment? Yes No [] If "Yes", list:	(s) related to the subject matter of this
C. Have you received any awards or recognitions relating to the subject matter of If "Yes", list:	this appointment? Yes   No
D. Identify all association memberships and association offices held by you that re Previous State Legislator +	late to this appointment: State Senator
0. List three persons who have known you well within the past five (5) years. Include elephone number. Exclude your relatives.  AME MAILING ADDRESS ZIP CODE  2. Rey Atchley 1035 Knothwood Girde Wand  2. O. Boy 248 Wanchula  2. Wessa Hernandez 325 Crange Ave. Wand	AREA CODE/PHONE NUMBER

<sup>11.</sup> Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have

h	
been or will be appointed? Yes □ No □ If "Yes", explain:	
12. If required by law or administrative rule, will you file financial disclosure statements? Yes □ No □	
Deleise Junsley	
( ) selle geriette	
Signature of Applicant	

# FOR BOARD APPOINTMENTS



### 11-19-2025

Date Completed					
1. Name:	√lr.	Thompson	Michael		Jonathan
MR.	/MRS./MS.	LAST	FIRST	MIC	DDLE/MAIDEN
2. Residence Addres	652 Cross (		Wauchula		Hardee
		STREET	CITY	267	COUNTY
		Florida	33873		294-9301
POST OFFICE BOX		STATE	ZIP CODE	AREA COD	E/PHONE NUMBER
3. Board of Interes	st:City of W	auchula (Airport A	Advisory Board).		
4. Current Employ	ver and Occupation	. JetLoan Capita	l - Vice President &	Co-owner	_
5. Are you a United	States citizen? Yes	<b>《</b> No □ If "No" explain:			
TC	1				
If you are a naturaliz	zed citizen, date of na	aturalization:			
6. How long have yo	ou continuously resid	led at the address listed a	above in question 2?6	Years	
7. Education A. High	School: Indian	River High Schoo	l - Dagsboro, DE	_ Year Graduated: _	2014
B. Colle	ge: Flagler Co	llege - St. Augusti	ine, FL	Year Graduated: _	2018
business address, tyj	pe of business, occup	oation or job title, and per			
EMPLOYER'S NAME & ADDRE	<u>3S</u> <u>TYPE C</u>	PF BUSINESS	OCCUPATION/JOB TITLE	PERIOD OF EM	<u>IPLOYMENT</u>
JetLoan Cap	<u>ital - 915 SE (</u>	Ocean Blvd Suite	5 Stuart, FL 3499	4 - Aircraft Fir	nance
Vice Preside	ent - 2018 - Cu	rrent			
V100 1 100100	71K 2010 OG				

9. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I grew up in a family of hobbyists, spending much of my childhood building model airplanes, rockets, cars, and trains. My early exposure to aviation deepened when my father purchased a Piper Archer, and I joined him regularly on flights. Those experiences sparked the aviation passion that has stayed with me throughout my life.

In college, I became closely involved with the local flight school, which further immersed me in the aviation community. After graduating in 2018, I began my professional career in aviation finance, where I have since worked extensively financing a wide range of assets—including piston aircraft, turboprops, jets, helicopters, and hangars.

These personal experiences, combined with my professional background, have given me a deep understanding of the aviation world and a strong foundation for contributing meaningfully in this appointment.

B. Have you received	d any degree(s), professional certification(s), or designations(s) related to the	ne subject matter of this
appointment? Yes No	o □ If "Yes", list: stration, Finance, Marketing, and Pre-Law Degree F	From Elagler Co
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agie Scout - Boy	y Scouts of America	
C. H	d	42 V □ N- <b>Ư</b>
If "Yes", list:	d any awards or recognitions relating to the subject matter of this appointment	ent? Yes 🗆 No
D. Identify all associ	ation memberships and association offices held by you that relate to this an	pnointment:
-	ation memberships and association offices held by you that relate to this ap	ppointment:
NBAA (Nationa	al Business Aviation Association) - Member	ppointment:
NBAA (Nationa	al Business Aviation Association) - Member Aviation International) - Member	ppointment:
NBAA (Nationa HAI (Helicopter AOPA (Aircraft	Al Business Aviation Association) - Member  Aviation International) - Member  Owners & Pilots Association) - Member	ppointment:
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NBAA (National HAI (Helicopter AOPA (Aircraft EAA (Experiment  10. List three persons were telephone number. Excluded) Michael Gillispie	Al Business Aviation Association) - Member  Aviation International) - Member  Owners & Pilots Association) - Member  ental Aircraft Association) - Member  who have known you well within the past five (5) years. Include a current, clude your relatives.	complete address and
NBAA (National HAI (Helicopter AOPA (Aircraft EAA (Experiment)  10. List three persons we telephone number. Exclusive	Aviation International) - Member  Owners & Pilots Association) - Member  ental Aircraft Association) - Member  who have known you well within the past five (5) years. Include a current, clude your relatives.  MAILING ADDRESS.  ZIP CODE	complete address and

been or will be appointed? Yes ■No □ If "Yes", explain:
I note that board meetings are on the 1st Monday of each month. I do have prior obligations on January 5th and
March 2nd, of 2026. I can attend remotely if possible. Otherwise, I am fully available to attend to my duties.
12. If required by law or administrative rule, will you file financial disclosure statements? Yes XNo □
Michael Thompson
Signature of Applicant