Good Afternoon, Gina.

In reference to the minutes of the December 11th meeting, the minutes need to reflect that the airport Director, at the request of the AAB, presented an overview of the Flagler Executive Airport Master Plan and the comments therein reflected observations from the AAB members about the directors presentation. The context of the comments and observations is important to those reading the minutes.

The following additional observations were also made:

1. The data on which the Master Plan was formulated dates back to 2015 and had not been updated. The Director said the data would be updated for the next Master Plan.

2. It was observed that there was very little commercial information in the Master Plan and Mr. Harrison was informed the Master Plan generally does not contain a commercial data and the airport does not have a Business Plan. Mr. Harrison said the airport should have a business plan on which to execute commercial activity.

3. Mr. Harrison questioned the priority in building a General Aviation Terminal for $5.7 Million while there was a net reduction of hangar space since 7 clear span hangars on the airport were no longer storing planes and some were not used for aviation purposes. Furthermore, there has been a substantial and growing waiting list of persons wanting hangars since the last hangars were constructed. The Director said the GA terminal had already been approved.

4. The Director was also questioned about the leases on the airport and what system was in place to evaluate the commercial viability of each lease. The Director said he was solely responsible for each lease.

5. Mr Harrison said that Flagler Executive was the least utilized airport between New Smyrna and Jacksonville and Flagler Executive and residents were storing aircraft at other airports because hangar space is unavailable and hangars should be a priority.

Regards,
Wayne Harrison
Good afternoon,
I have attached the meeting minutes for your review as well as the agenda for our upcoming meeting. Our next meeting is this Wednesday January 8th, see you all then.

Have a wonderful evening.

Thank you,

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