

On **Thursday, September 29, 2016**, the **ORLando Executive Airport (ORL) Advisory Committee** met in regular session at the ORL Administration Building, 365 Rickenbacker Drive, Orlando, Florida, 32803. Having been posted in accordance with Florida Statutes, the meeting was called to order by Chairman Socarras at 8:35 a.m.

Members present: Raul Socarras
Todd Anderson
Tony Sherbert
Kevin McNamara
Chip Hart
Dean Asher
Phil Brown

Also Present: Marcos Marchena, Marchena & Graham, P.A.
Eddie Dussault, Sheltair Aviation Services
Michelle Hartman, Atlantic Aviation
Lia Bridgette, FAA ORL Control Tower
Bryce K Bock, Aviation One Maintenance
Troy Webb, Orlando Aircraft Services
John Webb, Orlando Aircraft Services
Mikko Huttunen, GOAA Planning
Judith-Ann Jarrette, GOAA Operations
Larry Ell, GOAA Public Relations
Mary Maher, GOAA General Aviation
LuAnn Fisher, GOAA General Aviation

MINUTES

1. Motion was made by Mr. Asher, second, by Mr. Anderson, and vote carried to approve the minutes of the August 25, 2016 Advisory Committee meeting as written.

NOISE REPORT (report distributed and on file)

2. Ms. Jarrette stated there were six (13) noise complaints reported by three (3) households during the month of August. Change of flight routes at MCO and helicopter operations may have been contributing factors. After reviewing the complaints it was determined that one helicopter arrival did not use the noise abatement route, and in response, Ms. Jarrette spoke to helicopter operators and requested that noise abatement standards be followed at all hours. All other complaints were determined to be compliant with FAA regulations and in accordance with Noise Abatement standards. Discussion ensued.

GENERAL AVIATION DIRECTOR'S REPORT

3. Mr. McNamara reported: (Copy of reports distributed and on file).

- a) **August, 2016 Activity Report** – ORL Operations of 8,524 were up 3.1% for the month and up 1.6% for the year. ORL held 29.5% of the total market share. Operations for the region were down 2.8% for the month and down 3.7% from last year. ORL's fuel flowage of 200,361 gallons was up 3.2% for the month, and up 11% for the year. ORL held 28.9% of the market share. Fuel totals for the region were up 5.9% for the month and 11.3% for the year. CBP had 50 ops for August, which is a 39% increase from the same month last year. Rolling 12-month ORL Totals: Operations 112,661; Fuel Gallons 2,986,137; and CBP 554. Discussion ensued.
- b) **GOAA Board Update** – The Fiscal Year 2017 Aviation Authority budget was approved at the August 29, 2016 City Council meeting. The next GOAA Board meeting will take place at ORL on Wednesday, October 19 at 2:00pm. Mr. McNamara will provide the Board Members with a presentation on upcoming NBAA convention and exhibit.
- c) **Marketing Update** – Preparations for NBAA are progressing according to plan and we look forward to the event.
- d) **Construction Update** – The ORL airfield improvements will be completed before NBAA, and the updated ALP is still progressing with GOAA's Planning team. Sheltair's new

hangars will be finished March 2017, and the new terminal design is under review and will go directly to GOAA's Design Review Committee for approval.

ORL TOWER UPDATE

4. Supervisor Lia Bridgette provided an update on the ORL Control Tower. A new FAA program has prompted controllers to rotate in and out of ORL, but should not affect operations. New trainees are in the process of obtaining Certifications. Tower is prepared for NBAA.

OTHER BUSINESS

5. Bryce Bock of Aviation One Maintenance, and Troy and John Webb of Orlando Aircraft Services, were in attendance to discuss Mobile Aircraft Repair and Maintenance Services. Mr. Marchena confirmed that all Mobile Aircraft Repair and Maintenance Operators will be required to obtain a permit from either Sheltair or Atlantic Aviation before being allowed on the airfield. Further discussions and inquiries regarding this issue should be discussed directly with the FBOs or Mr. Marchena, who is willing to schedule independent meetings with maintenance operators as needed.

6. The remaining 2016 ORL Advisory Committee meeting schedule was revised. Only one more meeting will take place this year and will be held on December 1, 2016 at 8:30am. LuAnn Fisher will send an email confirming the new meeting date, and cancelling the October 27, November 24 and December 29 meetings.

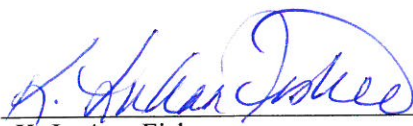
ADJOURNMENT

7. Chairman Socarras adjourned the meeting at 9:10 a.m.


NEXT MEETING DATE: DECEMBER 1, 2016 at 8:30am

**ORLANDO EXECUTIVE AIRPORT
GOAA ADMINISTRATION BUILDING
365 RICKENBACKER DRIVE
ORLANDO, FLORIDA 32803**

ATTEST:



K. LuAnn Fisher
Recording Secretary



Kevin T. McNamara
Director of General Aviation