

On **Thursday, February 22, 2024**, the **ORLando Executive Airport (ORL) Advisory Commission** met in a regular session. The meeting was posted in accordance with Florida Statutes with a quorum participating. *Office of the Governor, Executive Order Number 20-69.*

1. CALL TO ORDER

Vice Chairman Lee called the meeting to order at 9:00 a.m.

2. ROLL CALL

Members present: Tim Weisheyer, Chairman (arrived at 9:07a)
Carson Lee, Vice Chairman
Troy Webb, Tenant Representative
Todd Anderson, FBO Representative
Michelle Hartmann, FBO Representative
Brad Pierce, Citizen at Large
Chip Hart, Citizen at Large
Karen Kosciusko, Recording Secretary

3. CONSENT AGENDA

Vice Chairman Lee called for a motion to approve the January 25, 2024, minutes.

MOTION AND VOTE: Mr. Hart made a motion to approve the minutes, seconded by Mr. Anderson. The motion passed unanimously.

4. GOAA BOARD MEETING REPORT

Mr. Weisheyer provided a brief overview of the January GOAA Board meeting. Of significance the Board approved an addendum to the Civil Engineering Contract with Kimley Horn for development of stormwater services at ORL, and the Aircraft Rescue & Fire Fighting (ARFF) services between Orlando Executive Airport and the City of Orlando have been discontinued. Different alternative options are being considered.

5. NOISE REPORTS

Using visual aids (copy on file); Mr. Thompson provided the January Noise Report.

6. VP – ORL OPERATIONS REPORT

In Ms. Jarrette's absence and using visual aids (copy on file); Mr. Trotta presented the January Activity report. He provided updates on Marketing, Leasing, Construction, and Community Activities. Discussion ensued regarding runway/taxiway use during construction activity.

7. US CUSTOMS AND BORDER PROTECTION UPDATE

Officer Jarama was unable to attend so there is no update at this time. However, the request was made that, if possible, in addition to the number of aircraft he also provides the number of passengers in his next report to the Commission.

8. UPDATES FROM TENANTS

Mr. Anderson, from Sheltair, advised that the permitting for their upcoming projects is well underway.

Ms. Hartmann, from Atlantic, shared that their two new hangars are complete (one with a CO and with a temporary CO). Atlantic is looking forward to a Grand Opening event in the near future.

9. **ORL TOWER UPDATE**

Ms. Spain was present but did not have any new information to share.

10. **AGENDA ITEMS FOR NEXT MEETING**

There were no suggested topics for the next meeting.

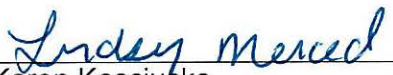
11. **ADJOURNMENT**

There being no further business for consideration, Vice Chairman Lee adjourned the meeting at 9:19 a.m.

NEXT MEETING DATE: March 28, 2024

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

ATTEST:



Karen Kosciusko
Recording Secretary



Carson Lee
Vice Chairman