

On **Thursday, April 25, 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**

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

2. **ROLL CALL**

Members present: Tim Weisheyer, Chairman
Carson Lee, Vice Chairman
Troy Webb, Tenant Representative
Brad Pierce, Citizen at Large
Lindsey Merced, Recording Secretary

3. **CONSENT AGENDA**

Chairman Weisheyer called for a motion to approve the February 22, 2024, minutes.

MOTION AND VOTE: Vice Chairman Lee made a motion to approve the minutes, seconded by Mr. Webb. The motion passed unanimously.

4. **GOAA BOARD MEETING REPORT**

Mr. Thibault provided insights from April's GOAA Board meeting. Of significance Chairman Weisheyer is now the Chairman for GOAA's Board. He also provided details regarding the approval for FDOT grants to support the Beacon Project at ORL. Mr. Thibault mentioned brief details on the projects at MCO regarding the gates in Terminal C and the projected completion of the pedestrian bridge from the train station to terminal.

5. **NOISE REPORTS**

Using visual aids (copy on file); Ms. Jarrette provided the February and March Noise Report.

6. **VP – ORL OPERATIONS REPORT**

Ms. Jarrette presented February and March Activity reports, using visual aids (copy on file). She provided updates on the year-to-date operations and fuel flow for February and March. Mr. Trotta provided an update on the final phase of the BP-49 taxiway rehabilitation project including closures and taxiway delays during this phase. Ms. Jarrette also provided details on future projects at ORL.

7. **US CUSTOMS AND BORDER PROTECTION UPDATE**

Officer Jarama provided the activity for March's arrivals. He also provided feedback on security concerns.

8. **UPDATES FROM TENANTS**

Ms. Jarrette provided details of the new FBO Sky Harbour coming to ORL. The project is scheduled to progress in three phases, with the first phase being completed in 2026.

9. ORL TOWER UPDATE

Ms. Spain informed the Commission that the Tower staff is entering a training phase as they are welcoming new employees.

10. AGENDA ITEMS FOR NEXT MEETING

There were no suggested topics for the next meeting.

11. ADJOURNMENT

There being no further business for consideration, Chairman Weisheyer adjourned the meeting at 9:29 a.m.

NEXT MEETING DATE May 23, 2024

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

ATTEST:



Lindsey Merced
Recording Secretary



Tim Weisheyer
Chairman

Carson Lee
Vice Chairman