

Board Report 2-17-05

Commerce Park Project:

Commerce Park Design:

This project will design roads, water, wastewater and other infrastructure. Permitting of the entire project is also included. PBS&J has had their internal kick-off meeting and they are working on geotech and surveying information. The design project is 10% complete.

Taxiway Bravo Design:

This project covers the complete design of Taxiway Bravo, linking the Commerce Park to the airport and includes all permitting. PBS&J is in the process of doing detailed design and geometry. The project is 30% complete.

Haywood Taylor Boulevard Extension:

This project will provide design and permitting for the roadway extension of Haywood Taylor Boulevard and the improvement of a portion of South Access Road. PBS&J has conducted their internal kick-off meeting. This project is 10% complete.

Commerce Park Funding:

- Four (4) Congressional Grants in the Federal Budget
 - Funding grants are from various agencies requiring a great deal of management and effort to coordinate.
 - RIF Grant (State) – Application in
 - EDTF Grant (State) – Application in
 - EDA Grant (Federal) – Application in
 - FDOT Grant (State)
 - City (Local)
 - County (Local)
 - Loan

T-Hangars/Commercial Hangars:

This project will design and permit 30 new T-Hangars and 1 Commercial Hangar (4 individual units). This project will be ready to advertise before the end of the month and is 90% complete.

T-Hangar/Commercial Hangar Funding:

- FDOT
- City
- County
- Emergency hurricane grants discussed later

Haywood Taylor Boulevard Reconstruction:

(South Access Road to Highway 98)

This project will reconstruct Haywood Taylor Boulevard from South Access Road to Highway 98. The completed roadway will feature 4 lanes, sidewalks, lighting, signage and landscaping. The County seems to be making good progress with most of the drainage pipe installed. We have definitely confirmed that the roadway will not be open for the Race.

Haywood Taylor Boulevard Reconstruction Funding:

- FDOT
- County

Demolition Project:

This project will provide for the demolition of the following buildings:

- 902, 903, 43, 913, 37, 734 732, 999

Demolition Project funding:

- FDOT
- FAA
- Insurance
- FEMA

Award of Bid is on the Airport Authority's agenda for February.

Fuel Farm (Including Self Service):

This project will design and construct a new Fuel Farm and demolish the existing facility. The location of the existing Fuel Farm will also be changed.

Fuel Farm funding:

- FDOT

GPS Precision Approach:

This project is under development and will provide a precision approach that will be required for the airport and related facilities to continue growth and development.

Phase II Water/Wastewater:

This project, currently under design, will provide the basis for the expansion of the Wastewater Treatment Plant.

Phase II Water/Wastewater Funding:

- FDOT

Hurricane Related Projects:

Roof Repairs for Buildings 103 (Commercial Hangar), 727 (Custom Tanning), 60, 735 (GlobalStar), Airside Center and Communication/Antenna Storm-proofing/Mitigation

This project has been advertised (first ad, February 13) with bid opening to occur on March 7.

Emergency Electrical Generation:

Airside Center, Wastewater Treatment Plant

T-Hangar Reconstruction

Wastewater Treatment Plant Mitigation (failed line and control enhancement/replacement)

These projects will be out to bid shortly.

Funding:

- FAA
- FDOT
- Insurance
- FEMA

Master Plan Implementation:

Attached please find an outline regarding development of a program that will begin the next phase of the facility's growth and development. This program is critically important if we are to proceed with our land acquisition, new runway, and other developments contemplated by our Master Plan.

Other Projects:

- Sport Pilot Expo '05
- Design Standards
- Land Use and Zoning
- Various Economic Development Projects
- Miscellaneous
- Transportation Project (Florida's Turnpike Enterprise)
- SATS