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Agenda

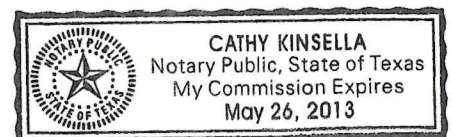
City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, October 5, 2009
10:30 AM

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from September 14, 2009
3. Citizen/Tenant Comments
4. Discussion and Action on allowing Tomlinson Avionics to sell alcohol on city property.
5. Airport Director Reports
 - a. Fuel Reports
6. Adjourn

This is to certify that I, Deb Turbeville posted this Agenda on the official City of Gainesville bulletin board in the foyer of the Municipal Building, 200 S. Rusk St., Gainesville, Texas, 76240, which is accessible to the public 24 hours each day, at 2:30 A.M./P.M. on 9-30, 2009.
Sworn to and subscribed before me on this 30th day of September, 2009.

5/26/2013
My Commission Expires

Cathy Kinsella
Notary Public – the State of Texas





Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, September 14, 2009
10:30 A.M.

Members Present: Nancy Brannon, Carroll Johnson, Mike McKenzie and Dan Ott

Members Absent: Ginger Herrmann, Richard Lira and Earl Russell

Staff Present: Dave Vinton

Mike McKenzie called the meeting to order at 10:33 A.M.

The **second item of business** was Discussion and Action on minutes from July 27, 2009. A motion to approve the minutes was made by Nancy Brannon with a second from Dan Ott. Ayes: Brannon, Johnson, and Ott. Nays: None. Absent: Herrmann, Lira and Russell

The **third item of business** was Citizen / Tenant Comments. None were made.

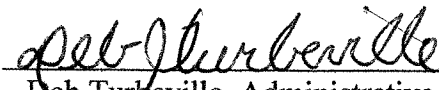
The **fourth item of business** was an update regarding bids on the TXDOT Grant for runway/lights. Director Vinton advised the board of Lane Construction's preliminary schedule for starting the project. He also reported that the airport and KSA's engineers would recommend, if funds are available, the following additional work: to seal coat and mark all taxiways; widen taxiway "A" in front of the 200/300 series hangars; and pave the taxiway to the blue box hangars.

The **fifth item of business** was Discussion on rental/lease terms for vacant box hangars. Mr. Vinton gave the board a review of the appraisal done for the blue hangars to the north of the Excel hangar. Carroll Johnson recommended that the city maintain short-term leases for the 2 hangars. Mike McKenzie recommended that the airport should consider installing an automatic gate for entrance into the property at that location. Nancy Brannon thought we should consider all options and be flexible to the terms and conditions that may be brought before the airport and city. Dan Ott concurred and noted that no extra property should be leased with the hangars, as that would interfere with other building sites per the Airport Master Plan.

The **sixth item of business** was Directors Reports. Director Vinton reviewed the fuel sales report with the board. He also informed the board that Russell Deason would be the new TXDOT Engineer for the airport due to Charles Graham retiring this month. Mr. Vinton notified the board of the upcoming Free Flight Competition slated for the weekend of September 25-27.

The **seventh item of business** was to adjourn. A motion to adjourn was made by Carroll Johnson with a second from Nancy Brannon. Ayes: Brannon, Johnson, and Ott. Nays: None. Absent: Herrmann, Lira, and Russell.

Richard Lira, Chairperson


Deb Turbeville, Administrative Assistant

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Aug-09	168.74		168.74		168.74
2-Aug-09	600.27		600.27	288.00	888.27
3-Aug-09	217.30	40.00	257.30	813.00	1070.30
4-Aug-09	241.37	23.10	264.47	80.00	344.47
5-Aug-09	23.62		23.62	300.00	323.62
6-Aug-09	191.66	27.70	219.36	361.00	580.36
7-Aug-09	278.08	50.00	328.08	275.00	603.08
8-Aug-09	248.54		248.54		248.54
9-Aug-09	400.50	49.50	450.00	76.00	526.00
10-Aug-09	221.05	200.00	421.05	3,153.00	3574.05
11-Aug-09	147.28	32.80	180.08	80.00	260.08
12-Aug-09	107.05	17.00	124.05		124.05
13-Aug-09	129.47		129.47	200.00	329.47
14-Aug-09	281.46	200.00	481.46		481.46
15-Aug-09	379.16		379.16		379.16
16-Aug-09	311.12	38.80	349.92	147.00	496.92
17-Aug-09	171.81	26.30	198.11	86.00	284.11
18-Aug-09	171.20		171.20	350.00	521.20
19-Aug-09	151.76		151.76	395.00	546.76
20-Aug-09	31.84		31.84	150.00	181.84
21-Aug-09	255.09	29.70	284.79		284.79
22-Aug-09	396.98		396.98	1,060.00	1456.98
23-Aug-09	188.17		188.17	60.00	248.17
24-Aug-09	177.14		177.14	109.00	286.14
25-Aug-09	401.74		401.74	387.00	788.74
26-Aug-09	176.95		176.95		176.95
27-Aug-09	225.29	33.20	258.49	546.00	804.49
28-Aug-09	137.98		137.98	16.00	153.98
29-Aug-09	240.81	17.40	258.21		258.21
30-Aug-09	398.88		398.88		398.88
31-Aug-09	203.35		203.35	387.00	590.35

Total	7275.66	785.50	8061.16	9319.00	17380.16
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2008-2009 Aug Fuel Sales: 17,380.16 Gallons Year to Date: 237,754.29

2007-2008 Aug Fuel Sales: 18,255.01 Gallons Year to Date: 267,401.34

Difference: (874.85) Gallons Difference: (29,647.05)

Aug 09 Daily Avg. 560.65
08-09 Daily Avg. 709.71