



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
Special Called Meeting
City Council Chambers
Wednesday March 14, 2018
10:30 P.M.

Members Present: Brandon Ayers, Nancy Brannon, Ryan Green, Carroll Johnson, and Jason Snuggs.

Absent: Tim Fogle, Earl Russell

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from January 29, 2018. A motion to approve the minutes was made by Mr. Green with a second from Ms. Brannon. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell

The **third item of business** was Citizen/Tenant comments. None

The **fourth item of business** was Discussion on the 400 Series Taxi-Street. Mr. Vinton advised the board that all paving specifications were equal and the new bids were reviewed. Director Vinton advised that Excel Aviation was contacted concerning any immediate plans they have for developing that area. He said that Mr. Baird will build a second hangar as soon as funds are available for construction with no firm timeline. Mr. Vinton also stated that this project is not in this year's budget and will be requested in FY 18-19's budget. Mr. Snuggs recommended that we table the item till funds are available.

The **fifth item of business** was Discussion on TXDOT Grant for TWY B Reconstruction. Director Vinton advised the Board that Strand Associates has been selected as our engineering firm for this project. He further added that TXDOT and Strand will begin contract negotiations soon.

The **sixth item of business** was Discussion and Action on Land Lease to Roger DeMuth. Director Vinton advised the board that Mr. DeMuth is requesting a 60' X 100' land lease for construction of a hangar directly south of the GCBS hangar. A motion to approve was made by Mr. Ayers with a second from Ms. Brannon. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell.

The **seventh item of business** was Discussion and Action on Land Lease to WI Texas Frac Real Estate LLC. Director Vinton advised the board that WI Texas Frac is requesting a 80' X 80' land lease for construction of a hangar directly east of the Sierra Mike hangar. A motion to approve was made by Mr. Green with a second from Mr. Ayers. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell.



The **eighth item of business** was Discussion and Action on Land Lease to 1st Clev-Mar. Director Vinton advised the board that 1st Clev-Mar is requesting a 80' X 100' land lease for construction of a hangar across from Sierra Mike's hangar, south of TWY B. A motion to approve was made by Mr. Green with a second from Ms. Brannon. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell.

The **ninth item of business** was Airport Director reports. The Director discussed the fuel reports with the Board. Mr. Vinton advised the Board that he and Mr. Snuggs has had minor difficulties is securing aircraft from museums and foundations. Director Vinton advised the Board that the used Avgas refueling truck is proceeding nicely.

The **tenth item of business** was to adjourn.

Jason Snuggs, Chairperson

David Vinton, Airport Director