



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday June 4, 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 April 2, 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. Arlene Loyd, Executive Director of the Gainesville Economic Development Corporation advised the Board of a company was interested in possibly operating an aircraft maintenance shop and R & D center. She thought this opportunity would be a perfect fit for the airport and requested a letter of support for the project. Ms. Brannon made a motion to have Chairperson Snuggs sign a letter of support for this proposal. Second by Mr. Johnson. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell

The **fourth item of business** was an update on the Taxiway 'B' project. Mr. Vinton advised the Board that the 'kick-off' meeting was held on Wednesday, May 23, 2018 and stated that the actual construction should occur somewhere around December 2018 / January 2019.

The **fifth item of business** was Discussion and Action on Land Lease to Gainesville Aviation LLC. Director Vinton advised the board that Gainesville Aviation is requesting a 100' X 100' land lease for construction of a hangar east of the Hoffman hangar. The request also included a 30 year lease with two 10 year options. Mr. Ayers stated that it would be in the best interest of the airport to keep all land leases on the same terms to prevent setting new precedents. A motion to approve with a 30 year lease and two 5 year extensions was made by Mr. Johnson with a second from Ms. Brannon. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell

The **sixth item of business** was Discussion and Action on Land Lease to E Z Flight LLC. Director Vinton advised the board that E Z Flight is requesting a 60' X 50' land lease for construction of a hangar directly west of the 300 series 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 **seventh item of business** was Discussion and Action on Land Lease to Clayton Boyd. Director Vinton advised the board that Mr. Boyd is requesting a 80' X 80' land lease for construction of a hangar attached to the E Z Flight hangar on the west wall. A motion to approve was made by Mr. Green with a second from Mr. Johnson. Ayes: Ayers, Brannon, Green, and Johnson. Nays: None. Absent: Fogle, Russell.

The **eighth item of business** was Discussion and Action on Land Lease to Cooke County Electric Cooperative. (CCEC). Director Vinton advised the board that CCEC is requesting the lease of 16 acres of airport property for the installation of a solar farm. 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 **ninth item of business** was Airport Director reports. The Director discussed the fuel reports with the Board. Mr. Vinton advised the Board that he has requested 6 Capital Outlay Projects for the 2018-2019 fiscal year.

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

Jason Snuggs, Chairperson

David Vinton, Airport Director