



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday August 13, 2018
10:30 P.M.

Members Present: Brandon Ayers, Nancy Brannon, Tim Fogle, Carroll Johnson, and Jason Snuggs.

Absent: Ryan Green, Earl Russell

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from June 4, 2018. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Johnson. Ayes: Ayers, Brannon, Fogle, and Johnson. Nays: None. Absent: Green, Russell

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

The **fourth item of business** was an update on the Taxiway 'B' project. Mr. Vinton advised the Board that the final design meeting was held and stated that the actual construction should occur somewhere around March/April 2019 depending upon weather conditions.

The **fifth item of business** was Discussion and Action on Land Lease to Riley Construction. Director Vinton advised the board that Mr. Riley is requesting a 85' X 120' land lease for construction of a hangar south of the Excel hangar. The request also included a 30 year lease with two 5 year options. A motion to approve a 30 year lease and two 5 year extensions was made by Mr. Ayers with a second from Ms. Brannon. Ayes: Ayers, Brannon, Fogle, and Johnson. Nays: None. Absent: Green, Russell

The **sixth item of business** was Discussion and Action on Construction of a Compressor Pad next to the 300 Series Hangar. Director Vinton stated that Mr. Zello of Flying Colors of Texas has requested permission to construct a concrete pad to relocate his air compressor. Mr. Fogle requested that the compressor be enclosed and an exhaust fan installed. A motion to approve the pad with fan and enclosure was made by Mr. Fogle with a second from Mr. Ayers. Ayes: Ayers, Brannon, Fogle, and Johnson. Nays: None. Absent: Green, Russell.

The **seventh item of business** was Airport Director reports. The Director discussed the fuel reports with the Board. Mr. Vinton advised the Board that 5 of the 6 Capital Outlay Projects for the 2018-2019 fiscal year are still active and the budget is looking positive for the airport.



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

Jason Snuggs, Chairperson

David Vinton, Airport Director