



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday October 15, 2018
10:30 P.M.

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

Absent: None

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from August 13, 2018. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Ayers. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None

The **third item of business** was Citizen/Tenant comments. Mr. Ayers stated that staff should review our aircraft tie-down system on the ramp and update as needed.

The **fourth item of business** was an update on the Taxiway 'B' project. Mr. Vinton advised the Board that the construction review meeting was held and stated that the actual construction should occur somewhere around March/April 2019 depending upon weather conditions. He also advised that additional monies for this project have been allocated by TXDOT.

The **fifth item of business** was Discussion and Action on Property Easement to Oncor Electric. Discussion ensued concerning future development of this area and making the easement a 'Utility Easement' instead of an easement for electrical service only. A motion to table the action for additional information was made by Ms. Brannon with a second from Mr. Johnson. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None

The **sixth item of business** was Airport Director reports. The Director discussed the fuel reports with the Board. Mr. Vinton advised the Board that due to the constant rain the TXAAA Fly-In was limited to seminars, meals and entertainment only.

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

Jason Snuggs, Chairperson

David Vinton, Airport Director