



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday November 19, 2018
10:30 P.M.

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

Absent: Earl Russell

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from October 15, 2018. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Fogle. Ayes: Ayers, Brannon, Fogle, Green, and Johnson. Nays: None. Absent: 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 of the options that will be bid on for the TWY B rehabilitation portion of the project.

The **fifth item of business** was Discussion and Action on Property Easement to Oncor Electric. Director Vinton showed the Board the revised Utility Easement for Oncor Electric. This addressed the electric only easement and cleaned up the utility supply corridor. A motion to grant the easement was made by Mr. Ayers with a second from Mr. Green. Ayes: Ayers, Brannon, Fogle, Green, and Johnson. Nays: None. Absent: Russell

The **sixth item of business** was Discussion and Action on a Grazing Lease with Scott Schumacher. Director Vinton advised the Board that Mr. Schumacher was the sole bidder for the 5 year lease. A motion to approve the lease was made by Mr. Ayers with a second from Mr. Green. Ayes: Ayers, Brannon, Fogle, Green, and Johnson. Nays: None. Absent: 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 the Zodiac Family Fun Day was a huge success with close to 4000 people attending.

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

Brandon Ayers, Vice Chairperson

David Vinton, Airport Director