



**Meeting Minutes**  
**City of Gainesville**  
**Airport Advisory Board Meeting**  
**City Council Chambers**  
**Monday March 13, 2017**  
**10:30 A.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 February 13, 2017. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Johnson. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None

The **third item of business** was Citizen/Tenant comments. Mr. Ayers advised that the local chapter of the Experimental Aircraft Association (EAA) would like to hold another “Airport Clean-Up Day”. He asked Mr. Vinton if he could put together a project list about the airport. Mr. Snuggs asked what was to become of the Camp Howze Memorial on Weber Dr. now that construction is almost complete. Director Vinton advised that it is still being used as an entrance to a parking lot and will get with the GEDC and the contractor to see what is the plan for that area.

The **fourth item of business** was Discussion and Action on Gainesville Flyers Request for Consumption of Alcohol on Airport Property. Mr. Ayers advised the Board that the Local Chapter of the EAA will be hosting their 4<sup>th</sup> annual Crawfish Boil fundraiser on April 22, 2017. He stated that the chapter is requesting that the consumption of alcohol be permitted in and about the chapter’s hangar located at 2350 Airport Dr. from the hours of 3:00pm till 11:59pm. Mr. Snuggs advised the Board that this is a Non-Profit organization and no sales of alcohol will be permitted. Mr. Ayers then stated that the chapter will provide the City with an insurance coverage policy and that chapter officers will self police the event.

Ms. Brannon made a motion to grant the request with a second by Mr. Green. Ayes: Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None. Recuse: Ayers

The **fifth item of business** was Discussion and Action on Recommendation of Matching Grant Funding for Taxiway B Improvements and South Side Infrastructure. Director Vinton advised the board that the 2017 TWY ‘B’ project is going in front of the TXDOT’s Board and they require a resolution to confirm the City’s commitment to the project before funding will be allocated. Mr. Vinton also stated he is requesting funds to install water/sewer infrastructure on the South side also. A motion to approve the expenditure for the matching grant was made by Ms. Brannon with a second from Mr. Ayers. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None

The **sixth item of business** was Discussion on the Airport's 5-yr Capital Improvement Plan for FY 18 – FY22. Director Vinton advised the Board that budget season was fast approaching and that the members should start thinking of the direction the airport needs to go. Ms. Brannon recommended that 3-4 members have a break-out session and report back to the full board with recommendations. Mr. Vinton stated that he will set a time for the meeting.

The **seventh item of business** was Airport Director reports. The Director reviewed the fuel reports with the Board. Director Vinton advised the board that he is having trouble getting folks to bid on a new Avgas fuel pump.

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

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Jason Snuggs, Chairperson

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David Vinton, Airport Director