



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday June 12, 2017
10:30 A.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: Merlin Giles

The **second item of business** was Discussion and Action on minutes from April 3, 2017. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Fogle. Ayes: Ayers, Brannon, Fogle, and Johnson. Nays: None. Absent: Green, Russell

The **third item of business** was Citizen/Tenant comments. Mr. Ayers inquired about the Camp Howze marker at the entrance to the airport/industrial park. Director Vinton advised that he was working with the Gainesville Economic Development Director to find a respectable solution to the beautification of the area. Mr. Vinton also reported back to Mr. Ayers concerning the request for a windsock at start of Runway 18. Mr. Ayers stated that the crop duster on the field has caused several near misses in the runway environment.

The **fourth item of business** was Discussion and Action on a lease with Sky L'air Avionics and Engineering (SLA&E). Director Vinton advised the board that Mr. Vegan, principle of SLA&E, has requested a lease with the airport/city for the "conference room". A brief discussion about lease rates and terms followed. A motion to approve a lease with SLA&E was made by Ms. Brannon with a second from Mr. Johnson. Ayes: Ayers, Brannon, Fogle, and Johnson. Nays: None. Absent: Green, Russell

The **fifth item of business** was Discussion on Airport Fee Schedules and Trunk Mechanics. Mr. Vinton advised the board of the proposed hangar lease increase for next year's fee schedule that will be submitted to City Council for their approval. Several board members stated that the current rate is too low for market conditions. Mr. Fogle recommended setting a 5 year goal to meet budgetary and maintenance needs. The board agreed that our land lease rates in effect are in line with other airports. The Board did not like the idea of charging for "Trunk Mechanic's" that would work at the airport. Further discussion on the fee schedule will be taken up at the next Board meeting

The **sixth item of business** was Discussion on Hangar Development. Director Vinton advised the Board of efforts to begin building small box hangars northwest of the terminal. He further explained that 2 individuals have committed to purchasing a hangar if this endeavor comes to fruition.

The **seventh item of business** was Discussion and Action on a Sign Request. Mr. Vinton showed the Board a rendition of what the sign would look like. He also stated that the sign post and frame has been in place for

more than 10 years and that 2 companies on the field wanted to utilize the structure. Mr. Fogle made a motion to allow the signage with a second from Ms. Brannon. Ayes: Brannon, Fogle, and Johnson. Nays: None. Recuse: Ayers Absent: Green, Russell

The eighth **item of business** was Airport Director reports. The Director reviewed the fuel reports with the Board. Director Vinton advised the board of the capital improvements submitted for next year's budget approval.

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

Jason Snuggs, Chairperson

David Vinton, Airport Director