



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, December 9, 2002 5:15 PM

Members Present: Carroll Johnson, Ginger Herrmann, Earl Russell, Nancy Brannon

Members Absent: Mike McKenzie, Fred Christen, Earl Clement

Staff Present: Matt Quick, Leslie Greer

Visitors Present: Wayne Dodson

The **first item of business** was calling the meeting to order at 5:25pm by Carroll Johnson.

The **second item of business** was discussion and Action on Meeting Minutes from November 12, 2002. A motion was made to approve the minutes by Earl Russell, with a second made by Ginger Herrmann. Ayes: Johnson, Herrmann, Russell, Brannon. Nays: None. Absent: Christen, Clement, McKenzie.

The **third item of business** was citizen/tenant comments. Mr. Wayne Dodson commented on the rough grading project for the runway extension. He added the need for rock to be placed at the entrance of the construction work area off of County Road 404, and the need to check on the berm/silt fence situation. He suggested the City appoint someone to continually follow up on the project making sure Alan Ritchey, Inc. is abiding by the contract.

The **fourth item of business** was consideration and action on installation of a PAPI-4 (Approach Lighting System) for Runway 17 to replace the existing VASI (Approach Lighting System). The Airport Director discussed with the Board the recent meeting he had with the FAA and TXDOT Aviation regarding this matter. The FAA and TXDOT would prefer the airport decommission the VASI lights and install a PAPI-4 system to Runway 17. The Airport Director added that he had spoken with other airports that currently have PAPI systems to find out the operational costs associated with them. The major upkeep involved

with this system is changing out the light bulbs. Since the airport is going to install a PAPI-4 system to Runway 35, the Airport Director recommended decommissioning the VASI and installing a PAPI to Runway 17. A motion was made by Ginger Herrmann to decommission the VASI and install a PAPI-4 to Runway 17 with a second made by Nancy Brannon. Ayes: Johnson, Herrmann, Russell, Brannon. Nays: None. Absent: Christen, McKenzie, Clement.

The **fifth item of business** was Airport Director reports provided by Matt Quick. Reports included the November 2002 fuel report, the rough grading project and the multi-purpose hangar bid update. The Airport Director stated he will arrange for Bob Jutton, GRW Willis, Inc., to attend the January Board meeting, and also look into clean up on the multi-purpose hangar before being occupied.

The **sixth item of business** was Board member comments. None were given.

The **seventh item of business** was a motion made by Nancy Brannon to adjourn the meeting with a second made by Ginger Herrmann. Ayes: Johnson, Brannon, Russell, Herrmann. Nays: None. Absent: Christen, McKenzie, Clement.

Meeting was adjourned at 6:10pm