



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Tuesday, August 6, 2002 4:00 PM

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

Members Absent: Fred Christen

Staff Present: Matt Quick, Patricia Adams (City Attorney)

Visitors Present: Brad and Terri Barrett

The **first item of business** was calling the meeting to order at 4:00pm by Carroll Johnson.

The **second item of business** was discussion and Action on Meeting Minutes from July 22, 2002. A motion was made to approve the minutes by Ginger Herrmann, with a second made by Nancy Brannon. Ayes: Johnson, Russell, McKenzie, Clement, Hermann, Brannon. Nays: None. Absent: Christen.

The **third item of business** were comments given by citizen/tenants. Brad and Terri Barrett of Barrett Aircraft Maintenance, Inc. discussed their interest in keeping their business in the building they are currently occupying. They also showed interest in wanting to sign a long term lease contract with that building between them and the City of Gainesville.

The **fourth item of business** was discussion of Real Property, Barrett Aircraft Maintenance, Inc. Lease Contract.

The Board entered into closed/executive session at 4:47pm. Each member present in executive session discussed their views on a lease contract with Barrett Aircraft Maintenance, Inc.. Patricia Adams, the City Attorney, discussed lease contracts and their significance to a municipality.

Executive session adjourned at 6:04pm.

The **fifth item of business** was consideration and action on Barrett Aircraft Maintenance, Inc. Lease Contract. Carroll Johnson stated that the Board was not in total agreement and recommended a special session. Ginger Herrmann also stated that she felt the Board was not in agreement and recommended a special session. Nance Brannon stated and recommended the same. Patricia Adams stated that she needed time to look at lease contracts. Mike McKenzie motioned to table the Barrett Aircraft Maintenance, Inc. Lease Contract until the next meeting and a second was made by Ginger Herrmann. Ayes: Johnson, Russell, McKenzie, Clement, Herrmann, Brannon. Nays: None. Absent: Christen

The **sixth item of business** was Board member comments. Earl Russell informed the Board of the Camp Howze Holidays approaching. Mike McKenzie stated his interest in wanting to see the entrance to the Airport from Highway 82 onto Weber Drive cleaned up.

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

Meeting adjourned at 6:15pm