



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Tuesday, August 13, 2002 5:15 PM

Members Present: Carroll Johnson, Mike McKenzie, Earl Russell, Fred Christen, Earl Clement, Nancy Brannon, Ginger Hermann

Members Absent: None

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

Visitors Present: Brad Barrett, Dennis Stewart

The **first item of business** was calling the meeting to order at 5:15pm by Carroll Johnson.

The **second item of business** was discussion and Action on Meeting Minutes from August 6, 2002. Earl Clement stated the meeting minutes incorrectly showed that Carroll Johnson had made the motion to adjourn the meeting when it was actually Mike McKenzie who made the motion on August 6, 2002 and it was seconded by Ginger Herrmann. A motion was made to approve the minutes of August 6, 2002 with changes made, by Mike McKenzie, with a second made by Ginger Herrmann. Ayes: Johnson, Herrmann, Russell, McKenzie, Clement, Christen, Brannon. Nays: None. Absent: None.

The **third item of business** was comments given by citizen/tenants. No comments were given.

The **fourth item of business** was various Airport Director reports. Matt Quick gave reports on the July 2002 fuel sales, the rough grading earthwork project, and the fuel terminal system.

The **fifth item of business** was under Government Code 551.071 (2) "Consultation with Attorney". Patricia Adams gave legal advice relative to the leasing of airport property, including but not limited to Barrett Aircraft Maintenance, Inc. The Board entered into

closed/executive session at 5:27 pm. Paperwork was handed out to the Board members prepared by Patricia Adams. Included was information regarding the leasing of airport property and options regarding a lease with Barrett Aircraft Maintenance, Inc. Each member present in executive session discussed their views on a lease contract with Barrett Aircraft Maintenance, Inc. Executive session adjourned at 6:20 pm with a statement made by Carroll Johnson.

There was a five minute break.

The meeting was called back to order by Carroll Johnson at 6:25 pm.

The **sixth item of business** was discussion and action on Barrett Aircraft Maintenance, Inc. Lease Contract. Earl Clement made a motion to present a three year lease contract to Brad Barrett with certain conditions including Mr. Barrett attending anger management courses. There was no second made on the motion. Fred Christen then made a motion to terminate the month to month lease with Barrett Aircraft Maintenance, Inc., with a second made by Nancy Brannon. Ayes: Johnson, Russell, Brannon, Christen, McKenzie, Herrmann. Nays: Clement
Absent: None.

Further action will be taken by City Council.

The **seventh item of business** was Board member comments. Fred Christen discussed his intentions of putting his hangar up for sale. Matt Quick stated that the City may have interest in that hangar and asked for Board member comments. The Board stated that it is a subject matter that should definitely be looked into. Earl Russell asked Matt Quick to keep the Board updated on the new fuel terminal that is to be installed. Earl Clement suggested a protocol be set in place for leasing of airport property.

The **eighth item of business** was a motion made by Ginger Herrmann to adjourn the meeting with a second made by Fred Christen. Ayes: Johnson, Russell, McKenzie, Clement, Christen, Brannon, Herrmann. Nays: None. Absent: None. Meeting was adjourned at 6:40 pm.