



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, October 7, 2002 5:15 PM

Members Present: Carroll Johnson, Mike McKenzie, Earl Russell, Fred Christen, Earl Clement

Members Absent: Ginger Herrmann, Nancy Brannon

Staff Present: Matt Quick

Visitors Present: Ralph Slater

The **first item of business** was calling the meeting to order at 5:20pm by Carroll Johnson.

The **second item of business** was discussion and Action on Meeting Minutes from August 13, 2002. A motion was made to approve the minutes by Earl Clement, with a second made by Fred Christen. Ayes: Johnson, Russell, McKenzie, Clement, Christen. Nays: None. Absent: Herrmann, Brannon.

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

The **fourth item of business** was an airport update provided by Matt Quick. Reports included August, September, and Fiscal Year 2002 fuel reports, update on rough grading earthwork project, and status on the Fuelmaster fuel system.

The **fifth item of business** was discussion on a memorial to be set up at the airport in remembrance of Frank Natonick's wife, Mary Ann Natonick. The board members liked the idea and showed interest in seeing a WWII monument and WWII memorabilia displayed at the airport. They suggested setting up a monument by the existing flagpole with trees and shrubs placed around it. Plaques could then be purchased and placed in front of the trees in remembrance of loved ones and/or WWII veterans. The airport board recommended Matt

Quick and Leslie Greer discuss this topic with the Parks and Recreation Department, as well as Shana Powell with the Morton Museum.

The **sixth item of business** was discussion on hangar protocol. The main topic of discussion consisted of the multi-use hangar owned by the City, and terms of a proposal to be put together for a bid packet concerning said hangar. The board is considering a three to five year lease term to be drawn up according to potential bidder's qualifications. These could include the potential bidder's ties to aviation, how much fuel they would purchase, jobs they would create at the airport, and what the person/business is like. The airport board stated that all bids would need to be in before making protocol judgments on the hangar. They also stated that notice to vacate the multi-use hangar should be given to Brad Barrett of Barrett Aircraft Maintenance before marketing the hangar to potential bidders.

The **seventh item of business** was Board member comments. Earl Russell stated that a December ninth board meeting should be set up with an airport Christmas Party to follow. He also stated his interest in having the Airport Director publish a quarterly newsletter to airport tenants updating them on what is occurring at the airport. He also brought to the Airport Director's attention that the current phone listing published in the area phone directory lists the Airport address as Bonnavilla Drive and asked that the phone company be notified of the correct address for future publication.

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

Meeting was adjourned at 6:45 pm.