



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Tuesday, November 12, 2002 5:15 PM

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

Members Absent: Ginger Herrmann

Staff Present: Matt Quick, Mike Land, City Manager

Visitors Present: Rob Diver

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 October 7, 2002. A motion was made to approve the minutes by Earl Russell, with a second made by Mike McKenzie. Ayes: Johnson, Russell, McKenzie, Clement, Christen. Nays: None. Absent: Herrmann.

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

The **fourth item of business** was City Manager comments. Mike Land addressed the Board regarding a trip to Austin, TX, with Matt Quick to meet with TXDOT Aviation Division. He updated the Board on the Capital Improvement Project and runway extension. He discussed other potential projects the airport is looking into including a Master Plan Update, Ground Communications Outlet, Overhead Terminal and Ramp Lighting, and a GPS "precision" Approach. He also discussed funding for these potential projects including utilizing Non-Primary Entitlement Funds and Routine Airport Maintenance Program (RAMP) funds.

The **fifth item of business** was discussion by Mike Land on locating a City Animal Shelter on the far northeastern part of airport property along County Road 1201. The Airport Board and

Airport Manager saw no problem with this providing the FAA is made aware of the situation and the airport receives fair market value for the proposed one acre of land where the Animal Shelter will be built. More on this subject will come at a later date.

The **sixth item of business** was a presentation by Mr. Rob Diver on plans for his Air Cargo business. He addressed the Board regarding the history of his company and his present status and future goals. His future plans include two Convairs and two DC-3's in operation, and to build a small hangar to house his equipment. The Board expressed some concerns including security and Mr. Diver's trailers currently parked on the East side of the airport. Potential planning and zoning issues could arise with these trailers. A motion was made by Nancy Brannon to direct the airport manager to work with Mr. Diver toward finding a solution to this potential problem and report to the Board at the next meeting. A second to the motion was made by Mike McKenzie. Ayes: Johnson, McKenzie, Brannon, Christen, Russell and Clement. Nays: None. Absent: Herrmann.

The **seventh item of business** was airport director reports provided by Matt Quick. Reports included October 2002 fuel report and the situation with the VASI lights for Runway 17. The VASI lights for runway 17 will either be relocated with the runway extension or replaced with a PAPI-4 lighting system. The airport manager will be putting some cost figures together and report back to the Board concerning this subject.

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

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

Meeting was adjourned at 6:50 pm.