



# Meeting Minutes

City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, May 19, 2003 5:15 PM

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

**Members Absent:** None

**Staff Present:** Matt Quick

**Visitors Present:** None

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

The **second item of business** was discussion and Action on Meeting Minutes from April 14, 2003. A motion was made to approve the minutes by Nancy Brannon, with a second made by Earl Russell. Ayes: Johnson, Herrmann, Russell, Brannon, Christen, Clement, McKenzie. Nays: None. Absent: None.

The **third item of business** was citizen/tenant comments. None were given.

The **fourth item of business** was discussion on current year's airport budget and fiscal year 2003-2004 budget. The Airport Director stated that the City Manager had asked him to discuss budget items with the Airport Board. After some discussion, the board felt as though they did not need to get directly involved with the budget. That is something they have never done in the past. Earl Russell made a motion to have the Airport Board Chairman appoint a few board members to create a "finance" committee to discuss these issues at a later date. A second was made by Nancy Brannon. Ayes: Johnson, Herrmann, Russell, Brannon, Clement, Christen, McKenzie. Nays: None. Absent: None.

Mike McKenzie, Airport Board Chairman, will select a “finance” committee and report back to the Airport Director.

The **fifth item of business** was discussion and statements on future airport priorities and airport planning as given by Airport Board members. Several lists were provided to Airport Board members regarding potential projects to be incorporated at the Gainesville Municipal Airport prepared by the Airport Director. Certain items discussed are to be included in the Capital Improvement Project this year. Earl Clement stated that the airport needs a plan to follow for future aviation and industrial growth. Earl Russell also stated that the Airport Terminal Building will soon be due for some repairs. A motion was made by Nancy Brannon that the concept of a new Airport Master Plan be discussed at the next meeting, with appropriate city staff and other officials present, with a second made by Earl Russell. Ayes: McKenzie, Brannon, Johnson, Russell, Clement, Christen, Herrmann. Nays: None. Absent: None.

The **sixth item of business** was Airport Director reports. The Airport Director provided reports on April 2003 fuel sales; rough grading and current Capital Improvement Project; the status of Hangar #304; the upcoming fly-in and Tomlinson Open House; security gates; Transportation Security Administration visit to the airport; and the possibility of Bell Aero expanding it’s operations and moving to Gainesville. The Airport Director discussed certain items in detail, and will provide more information for the Airport Board regarding security gates and also continue, and expand the advertising of Hangar #304.

The **seventh item of business** was board member comments. Earl Russell inquired about the use of the multi-use hangar by Tomlinson Avionics, and the status of Air Tejas, Inc. He also stated the need for more trash cans for the fly-in to be held in June.

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

Meeting was adjourned at 6:40pm