



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, August 11, 2003 5:00 PM

Members Present: Carroll Johnson, Mike McKenzie, Earl Russell, Ginger Herrmann, Richard Lira, Earl Clement

Members Absent: Nancy Brannon

Staff Present: Matt Quick

Visitors Present: None

The **first item of business** was calling the meeting to order at 5:00pm by Mike McKenzie. Mike introduced and welcomed Richard Lira to the Airport Board. Mr. Lira was then sworn in by Earl Russell.

The **second item of business** was discussion and action on meeting minutes from June 23, 2003. A motion was made to approve the minutes by Earl Clement, with a second made by Carroll Johnson. Ayes: McKenzie, Johnson, Lira, Russell, Herrmann, Clement. Nays: None. Absent: Brannon.

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

The **fourth item of business** was discussion on the Weber Aircraft trash issue at the airport. Weber Aircraft has had an ongoing problem containing trash at their facility. On days where there is a south wind, much of their trash finds its way onto the airport. The Airport Director has approached Weber Aircraft before, only to have the problem fixed for a short term. The Airport Board recommends the Airport Director arrange a meeting with general manager, John Walterscheid, to set some type of deadline to clean the problem area south of Weber Aircraft and provide a long term solution. If this does not result in a permanent solution, the

City of Gainesville Code Enforcement will be notified of the problem and fines may be levied.

The **fifth item of business** was discussion and action on future airport projects according to the attached "Projects/Items To Be Considered" sheet. The Airport Director compiled a list of potential future airport projects and asked the Airport Board for a priority list of the projects they would like to see done in the future. A list of projects to be considered include building a new t-hangar complex, covering the fuel farm and fuel trucks, painting the fuel tanks, rehabilitating the airport terminal building, constructing a storage hangar, and extending Airport Drive to County Road 404, along with utilities. A completed Master Plan for the airport was also mentioned. Ginger Herrmann made a motion to approve this list with a second made by Richard Lira. Ayes: McKenzie, Lira, Clement, Herrmann, Russell, Johnson. Nays: None. Absent: Brannon.

The **sixth item of business** was Airport Director reports. The Airport Director provided reports on the June and July 2003 fuel sales and CIP update.

The **seventh item of business** was Board member comments. The Board would like to see the entrance to the airport from Highway 82 cleaned up the Gainesville Municipal Airport monument painted. There was also interest having the airport staff dressed somewhat uniformly to distinguish them apart from others.

The **eighth item of business** was a motion to adjourn the meeting made by Ginger Herrmann, with a second made by Carroll Johnson.

Meeting was adjourned at 5:55 pm.