



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, October 13, 2003 5:15 PM

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

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 September 15, 2003. A motion was made to approve the minutes by Carroll Johnson, with a second made by Ginger Herrmann. Ayes: McKenzie, Johnson, Brannon, Russell, Herrmann, Clement, Lira. Nays: None. Absent: None.

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

The **fourth item of business** was discussion and action on recommendation to City Staff and City Council on awarding the bid for the Airport Capitol Improvement Project. The Airport Director provided information on the previous bid opening on October 3, 2003, for the upcoming CIP Project. Seven firms submitted bids. The base bid plus the add alternates ranged from \$2,074,929.00 to \$2,455,417.78. Kanza Construction, Inc., located in Topeka, Kansas, submitted the low bid. The Airport Director expressed that GRW Willis, Inc., the project engineering firm, is recommending Kanza Construction, Inc. be awarded the contract. The Airport Director also stated the low bid came in approximately \$500,000.00 less than the project engineer estimated. With this in mind, there are extra funds to support more airport improvements within the CIP. The Airport Board and Airport Director expressed ideas of

building taxiways for future hangar development, rehabilitating the taxiways on the east side of the airport, and building a taxiway parallel to the ramp apron to provide for more aircraft parking. The Airport Director will explore options that the extra funds will support and will address these items in detail in a future meeting. A motion was made by Richard Lira to recommend Kanza Construction, Inc. be awarded the contract for the CIP project with a second made by Ginger Herrmann. Ayes: McKenzie, Johnson, Herrmann, Brannon, Clement, Lira, Russell. Nays: None Absent: None

The **fifth item of business** was Airport Director reports. The Airport Director provided reports and updates on the September 2003 Fuel Sales, Fiscal Year 2002-03 Fuel Sales, a follow up on the September 15, 2003 Board meeting, Upcoming Airport Events, potential items to be included in the CIP, New Maintenance Worker, and the meeting with Weber Aircraft regarding the trash situation.

The **sixth item of business** was Board member comments. Earl Russell stated he would like to be given an update on the amount of money in the Airport fund. The Airport Director will get reports from the City Finance Department and provide that information at the next meeting. Carroll Johnson addressed the subject of the proposed airport name change discussed at the previous meeting. The Board agreed to include this subject on the November Board meeting agenda and take action regarding this matter then.

The **seventh item of business** was a motion to adjourn the meeting made by Ginger Herrmann with a second made by Richard Lira.

Meeting was adjourned at 5:56 pm.