



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, May 15, 2006 4:00 PM

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

Members Absent: Carroll Johnson, Earl Russell

Staff Present: Matt Quick

Visitors Present: John Brown, Leonard Hoffman, Rob Diver

The **first item of business** was calling the meeting to order at 4:00 p.m., by Nancy Brannon.

The **second item of business** was Discussion and Action on meeting minutes from March 20, 2006. The Airport Director noted the date of the minutes should be changed to show March 20, 2006. A motion was made to approve the minutes with the change noted by Richard Lira, with a second made by Earl Clement. Ayes: Lira, Clement, McKenzie, Herrmann. Nays: None. Absent: Johnson, Russell.

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

The **fourth item of business** was Update and Discussion on Storm Damage and Assessments. The Airport Director gave an update as to the extent of damage on the Airport as a result of the storm that passed through on April 28, 2006. Two (2) privately owned corporate hangars and two (2) privately owned t-hangar complexes on the east side of the airfield sustained damage, as did thirteen (13) aircraft. Damage reported to city-owned infrastructure at the Airport included a piece of sheet metal and two (2) broken windows on the multi-use hangar and the tetrahedron being separated from and thrown from its base. John Brown reported his hangar was in the process of being constructed and at least sixty percent (60%) of it will need to be rebuilt. Leonard Hoffman reported major damage to his corporate hangar and t-hangar

complex and he plans on rebuilding the corporate hangar and possibly removing the t-hangar complex. Mr. Hoffman would like to see the commercial aviation operators in his hangars be taken care of. He discussed the possibility of keeping at least two t-hangar units for those commercial aviation operators to operate out of. Rob Diver reported he had seven (7) aircraft damaged. Board member McKenzie stated if the middle section of Hoffman's t-hangar complex was removed that he would like to see the end portions become one unit. Board member Lira inquired into the nature of the hangars as to whether or not they could be moved. Board member Clement asked Mr. Hoffman to place a dollar figure on the damage his facilities and aircraft sustained. Mr. Hoffman's response was \$1 to \$1.5 million. Airport and City Staff will be working with those tenants affected over the course of the next several weeks to search for solutions to the problems caused as a result of the storm.

The **fifth item of business** was Update and Discussion on Gainesville Municipal Airport Hazard Zoning Ordinance. The Airport Director informed the Board a draft copy of the ordinance has been sent to all Joint Airport Zoning Board (JAZB) members for review. He hopes to assemble the JAZB within the next few weeks to discuss the ordinance, at which time they will set a time and date for a public hearing. Once the zoning ordinance reaches public hearing, it will go before City Council of Gainesville and Lindsay and Cooke County Commissioner's Court for adoption.

The **sixth item of business** was Update and Discussion on Hangar Development Issues. The Airport Director provided Board members information regarding building codes and fire codes, as they relate to hangar development per the March 2006 Airport Board meeting. He has given this information to tenants and individuals who have shown interest in building hangars on the Airport. There was also discussion on recent occurrences at other Airports regarding building and fire code regulations that Board members asked the Airport Director to research.

The **seventh item of business** was Airport Director Reports. Reports were given on March and April 2006 fuel sales, March and April 2006 Performance Measures and Objectives, and March and April 2006 Airport Financials, the Spring 2006 newsletter, seven-city analysis, and upcoming events to include the 44th Annual Antique Airplane Association Fly-In, June 9-11, 2006. The Airport Director also stated the Airport has received an approximate ninety-thousand (\$90,000) dollar refund from TxDot Aviation as a result of bids coming in below anticipated numbers related to the 2004 CIP project, and the purchase of a new tractor from Case International will go before City Council for final approval at the May 16, 2006 meeting.

The **eighth item of business** was Board Member Comments. None were given.

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

Meeting was adjourned at 5:17 pm.