



Meeting Minutes

**Gainesville Municipal Airport
Joint Airport Zoning Board Meeting
Airport Terminal Building Conference Room
Tuesday, June 6 @ 5:15**

Members Present: Walter Cullum, Bill Maughan, George Bryant, Ginger Herrmann, Earl Clement, Bill Dulock.

Members Absent: Richard Lira.

Staff Present: Matt Quick, Kay Lunnon

The first item of business was calling the meeting to order at 5:15pm by Matt Quick.

The second item of business was members' oath of office. City Secretary Kay Lunnon administered the oaths of office to all board members.

The third item of business was election of chairman. A motion was made by Bill Maughan to elect Walter Cullum as Chairman, with a second made by Ginger Herrmann. Ayes: Maughan, Bryant, Herrmann, Clement, Dulock. Nays: None. Absent: Lira.

The fourth item of business was chairman's oath of office. City Secretary Kay Lunnon administered the oath of office to Walter Cullum.

The fifth item of business was discussion on the Gainesville Municipal Airport Hazard Zoning Ordinance. The Airport Director and board members discussed the ordinance at length. Questions came up regarding the "Excepted Height Limitation" clause, Court of Competent Jurisdiction, and Board of Adjustment. The Airport Director will look into these issues and report back at a future meeting.

The sixth item of business was setting a Public Hearing Date and Location. It was agreed to set a Public Hearing for Tuesday, July 18, 2006, at the Gainesville Civic Center.

The seventh item of business was a motion made by Ginger Herrmann to adjourn, with a second made by George Bryant. Ayes: Maughan, Bryant, Herrmann, Clement, Dulock. Nays: None. Absent: Lira.