



# Meeting Minutes

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, October 30, 2006 10:30 AM**

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

**Members Absent:** Earl Russell

**Staff Present:** Vince Nelson

**Visitors Present:** None

The **first item of business** was calling the meeting to order at 10:32 a.m., by Nancy Brannon.

The **second item of business** was Discussion and Action on meeting minutes from August , 2006. A motion was made to approve the minutes by Richard Lira, with a second made by Earl Clement. Ayes: Clement, McKenzie, Herrmann, Lira, Johnson. Nays: None. Absent: Russell.

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

The **fourth item of business** was Discussion and Action on Ground Lease with John Brown for Construction of Private Hangar at the Gainesville Municipal Airport. Mr. Brown has requested building a second hangar next to his existing hangar on the southeast side of the Airport. Carroll Johnson asked to review the Airport Master Plan Aerial Diagram to show placement of the existing and proposed hangars. Board members reviewed the diagram. A motion was made by Carroll Johnson to approve the new hangar and was seconded by Mike McKenzie. Ayes: Clement, Herrmann, Lira, Johnson, McKenzie. Nays: None. Absent: Russell.

The **fifth item of business** was Update and Discussion on Purchase of New Jet A Truck for the Gainesville Municipal Airport. The Airport Director stated we would be working with Air BP in locating a truck but the Air BP did not currently have any trucks in their inventory and would need to explore outside sources. A motion was made by Carroll Johnson to continue the search for a suitable truck with a second made by Ginger Herrmann. Ayes: Clement, McKenzie, Herrmann, Johnson, Lira. Nays: None. Absent: Russell.

The **sixth item of business** was Airport Director Reports. Reports were given on August and September 2006 fuel sales.

The **seventh item of business** was Board Member Comments. Earl Clement inquired into the repair status of Leonard Hoffman's hangars. The Airport Director stated repairs were underway on his corporate hangar. Carroll Johnson stated he would review Mr. Hoffman's lease with regard to performing timely repairs. Earl Clement mentioned hearing about a city fundraiser held at Grayson County Airport. The event was held in a private hangar owned by Victor Miller of Aerol Support Group. The Airport Director will contact Mr. Miller to inquire into the success of the event.

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

Meeting was adjourned at 11:45 a.m.