



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, September 17, 2007 10:30 AM

Members Present: Mike McKenzie, Nancy Brannon, Earl Russell, Dan Ott, Richard Lira, and Ginger Herrmann

Members Absent: Carroll Johnson

Staff Present: Dave Vinton

Visitors Present: None

Nancy Brannon, chairman, called the meeting to order at 10:32 am.

The **second item of business** was Discussion and Action on meeting minutes from August 20, 2007. This item was tabled until next meeting.

The **third item of business** was Citizen/Tenant Comments. None were given.

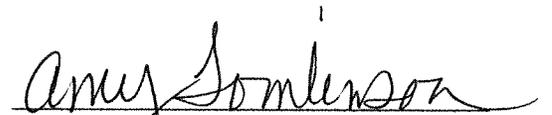
The **fourth item of business** was Discussion and Action on Approval of Gainesville Municipal Airport Participation in Routine Airport Maintenance Program (RAMP). Earl Russell wants to insure that we utilize some RAMP funds to have the hangars inspected. The doors and associated hardware can be dangerous and he would like the airport to be proactive in this situation. The Director informed the Board that the airport has been replacing the series 200 hangars' springs in the doors and will contact the contractor to have an inspection performed. Nancy Brannon recommended that the Board approve the acceptance of the FY 2008 Routine Airport Maintenance Program and the Director continue the approval process with the Gainesville City council. A motion was made to accept by Mike McKenzie with a second by Ginger Herrmann. Ayes: Lira, Russell, Ott, McKenzie, Herrmann Nays: None Absent: Johnson

The **fifth item of business** was Airport Director Reports. Mr. Vinton stated that Ms. Greer resigned 9/10/07 and he has hired a contract worker to fill in until a permanent replacement can be found. Mr. McKenzie suggested hiring a full time maintenance employee and creating a part time secretarial position. Mr. Vinton stated he would look into the job descriptions and budget allocations to arrive at the best solution. The director also stated that TXDOT has requested the entire matching funds 'up-front' for the NPE project.

The **sixth item of business** was Board Member Comments. The Board requested that the director investigate other fuel suppliers concerning fuel trucks. They also asked the director to give a brief presentation on the airport's financial position.

The **seventh item of business** was a motion to adjourn. A motion was made to adjourn the meeting at 11:07 a.m. by Richard Lira, with a second made by Mike McKenzie. Ayes: McKenzie, Ott, Russell, Lira, Herrmann. Nays: None. Absent: Johnson.


Nancy Brannon, Chairperson


Amy Tomlinson, Interim Administrative
Assistant