



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, January 28, 2008
10:30 AM

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

Members Absent: Carroll Johnson and Earl Russell

Staff Present: Dave Vinton

Visitors Present: Al McGregor and Keighley Jacobson

Nancy Brannon, Chair, called the meeting to order @10:35AM

The **second item of business** was Discussion and Action on meeting minutes from December 3, 2007. A motion to approve these minutes was made by Ginger Herrmann with a second from Richard Lira. Ayes: Hermann, Lira, Ott, and McKenzie. Nays: None. Absent: Johnson and Russell.

The **third item of business** was Citizen/Tenant Comments. Al McGregor (d.b.a. The Perfect Approach) spoke on his company's interest in building 8 to 10 T-hangars and a 280 seat restaurant here at the airport. He stated he would build top-notch hangars with 120 mph wind loads as well as anchors for tie-downs and winches. He currently owns and operates the FBO in Bowie, TX. He added that he knew the Gainesville Airport only offered land leases and until demand proved otherwise, that the COG would operate the FBO on the field.

The **fourth item of business** was Election of Officers. Mike McKenzie nominated Richard Lira for Board President with a second by Ginger Herrmann. Mike McKenzie was nominated

for Vice President by Ginger Herrmann with a second by Richard Lira. All for by acclamation. Nancy Brannon expressed her gratitude for being allowed to serve as President. The Board thanked her for her leadership during her tenure.

The **fifth item of business** was Discussion and Action on the lease for Oz Aviation d.b.a. Flying Colors. The Board stated they would like to have something from the fire marshal stating the current plan will comply and satisfy all current codes. The motion to allow the lease for Flying Colors was made by Mike McKenzie with a second by Ginger Herrmann. Ayes: Hermann, Lira, Ott, and McKenzie. Nays: None. Absent: Johnson and Russell.

The **sixth item of business** was Discussion and Action on lease of an airport fuel truck. The Board would like to know what the purchase price of the refueler truck will be at the end of the 3 year contract. The motion to accept the lease and enter into a contract agreement with Ascent Aviation was made by Richard Lira and seconded by Ginger Herrmann. Ayes: Hermann, Lira, Ott, and McKenzie. Nays: None. Absent: Johnson and Russell.

The **seventh item of business** was Airport Director Reports. Mr. Vinton reviewed the fuel log reports with the Board. He also updated the Board on the Zwinngi hangar project.

The **eighth item of business** was Board Comments. Nancy Brannon expressed her appreciation for the flowers from the Board and staff for the loss in her family.

The **ninth item of business** was a motion to adjourn. A motion to adjourn was made by Mike McKenzie at 11:33AM, with a second by Richard Lira. Ayes: Hermann, Lira, Ott, and McKenzie. Nays: None. Absent: Johnson and Russell.

Nancy Brannon, Chairperson


Deb Turbeville, Administrative Assistant