



Meeting Minutes

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

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

Members Absent: Carroll Johnson and Dan Ott

Staff Present: Dave Vinton

Richard Lira, Chairperson, called the meeting to order at 10:40AM.

The **second item of business** was Discussion and Action on meeting minutes from January 28, 2008. A motion to approve these minutes was made by Nancy Brannon with a second from Ginger Herrmann. Ayes: Brannon, Hermann, McKenzie and Russell. Nays: None. Absent: Johnson and Ott.

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

The **fourth item of business** was Discussion and Action of Perfect Approach proposals. Director Vinton explained the request by Perfect Approach for a restaurant and a set of t-hangars at GLE. Ginger Herrmann wanted to know who reviews the design and construction plans and Mr. Vinton responded that it is Planning and Zoning along with the city's Design Review Committee.

Earl Russell wants to consider a clause concerning utilization of the property and transference of the lease. The board decided to table any action until a formal design/drawing could be reviewed. Mr. Vinton will contact Perfect Approach with the requested information.

The **fifth item of business** was Discussion regarding current TX DOT Grant. Director Vinton advised that the runway lights went out and an emergency repair was required. TXDOT stated that; a replacement system is needed now, that emergency funding for a new system will be rolled into the current 90/10 grant and that it will be bid and let at the same time. He further advised that the runway may be closed for one to two weeks while in under construction.

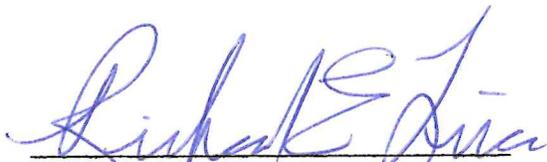
Mr. Vinton asked the board about their views on using either asphalt or concrete for the taxi-street project. The consensus was to use concrete so the existing taxi-street matches, addedly; concrete will not soften during the summer months. Mr. Vinton stated that KSA engineers suggested the use of base material from a taxiway that is currently the access route for Rob Diver. If the material is mined, it could result in a significant savings for the taxi-street project. The board recommended that the taxiway be reduced to 35' and the adjacent areas could be used for the project. Mr. Vinton will contact Rob Diver regarding the project.

The **sixth item of business** was Airport Director Reports. Mr. Hoffman had asked the director if he could extend his lease for his t-hangars due to the fact that he recently upgraded the doors and some support columns. The board did not see anything that would deny a continuance when his original lease expired and felt that a new lease is not necessary. Director Vinton advised that the new Jet A fuel truck has arrived. He also reported the annual filter changes for the trucks and storage tanks have been completed, and all the truck flow meters have been calibrated.

Mr. Vinton reviewed the January and February 2008 fuel log reports with the Board.

The **seventh item of business** was Board Member Comments. Mr. Russell inquired as to which board positions expire at the end of the 2007/2008 term. Mr. Vinton will advise at the next board meeting. Ginger Herrmann stated the growth prospect for the airport is encouraging and hopes to see it continue.

The **eighth item of business** was a motion to adjourn. A motion to adjourn was made by Ginger Herrmann, with a second by Nancy Brannon. Ayes: Brannon, Hermann, McKenzie and Russell. Nays: None. Absent: Johnson and Ott.


Richard Lira, Chairperson


Deb Turbeville, Administrative Assistant