



# Meeting Minutes

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
May 2, 2008  
10:30 AM**

**Members Present:** Ginger Herrmann, Richard Lira, Dan Ott and Earl Russell

**Members Absent:** Nancy Brannon, Carroll Johnson, and Mike McKenzie

**Staff Present:** Dave Vinton

**Visitor:** Wayne Dodson

Richard Lira, Chairperson, called the meeting to order at 11:04AM.

The **second item of business** was Discussion and Action on meeting minutes from March 10, 2008. A motion to approve the minutes was made by Ginger Herrmann with a second from Earl Russell. Ayes: Ott. Nays: None. Absent: Brannon, Johnson and McKenzie.

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

The **fourth item of business** was Discussion and Action to terminate the Rob Diver (Air Tejas Aviation) monthly land lease. A motion was made by Ginger Herrmann with a second from Earl Russell. Ayes: Ott Nays: None. Absent: Brannon, Johnson and McKenzie.

The **fifth item of business** was the Manager's Report. Discussion. Mr. Vinton informed the board that the taxi-street project is preceding well and he is awaiting preliminary design approval from TXDOT. He advised the board that one of the A/C units at the airport terminal has gone out and the bids for repair have been submitted. He also told them that a request for a new maintenance pickup, bush hog mower and a batwing mower will go on next year's budget request. Mr. Vinton also reported that the airport is gearing up for the annual June 13-14 fly in.

The **sixth item of business** was Board Member Comments. None were made.

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



Richard Lira, Chairperson



Deb Turbeville, Administrative Assistant