



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, January 26, 2009
10:30 A.M.

Members Present: Nancy Brannon, Carroll Johnson, Mike McKenzie, and Earl Russell

Members Absent: Ginger Herrmann, Richard Lira, and Dan Ott

Staff Present: Dave Vinton

Mike McKenzie called the meeting to order at 10:45AM.

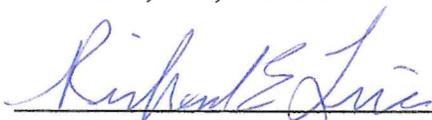
The **second item of business** was Discussion and Action on minutes from December 8, 2008. A motion to approve the minutes was made by Nancy Brannon with a second from Carroll Johnson. Ayes: Brannon, Johnson, and Russell. Nays: None. Absent: Herrmann, Lira, and Ott.

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

The **fourth item of business** was an update on the TXDOT grant. Director Vinton informed board that the runway overlay and light project is ready to go to the TXDOT committee for approval. The City has the matching funds available. Carroll Johnson requested that if we proceed in the future with the hangar access project, we should enter into a contract with the party proposing to build the hangar.

The **fifth item of business** was Airport Director Reports. Director Vinton briefed the board on the December fuel sales. Mr. Vinton reported that one of the A/C – furnace units has gone out, and we will be accepting proposals for repair. He also updated the board that we are now using dyed diesel and should soon be applying for the TX tax refund for unleaded gas, pointing out that we can claim the refund for fuel used in aircraft service equipment, the onsite pick-up truck, and our mowers.

The **sixth item of business** was to adjourn. A motion to adjourn was made by Carroll Johnson with a second from Nancy Brannon. Ayes: Brannon, Johnson, and Russell. Nays: None. Absent: Herrmann, Lira, and Ott.


Richard Lira, Chairperson


Deb Turbeville, Administrative Assistant