



# Meeting Minutes

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, March 2, 2009  
10:30 A.M.**

**Members Present:** Nancy Brannon, Ginger Herrmann, Carroll Johnson, Richard Lira, Dan Ott and Earl Russell

**Members Absent:** Mike McKenzie

**Staff Present:** Dave Vinton

Richard Lira called the meeting to order at 10:35AM.

The **second item of business** was Discussion and Action on minutes from January 26, 2009. A motion to approve the minutes was made by Nancy Brannon with a second from Carroll Johnson. Ayes: Brannon, Herrmann, Johnson, and Ott. Nays: None. Absent: McKenzie.

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 advised the Board that TXDOT has all the drawings and they are ready to start the bid process and will advertise such soon. Mr. Russell arrived during this discussion.

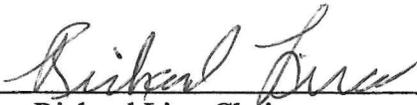
The **fifth item of business** was Discussion and Action on AATI proposals. Carroll Johnson commented that he thought Mr. Stuart should contact the Cooke County Appraisal District to inquire about having the ad valorem taxes waived. Earl Russell gave a brief history summarizing the association between the airport and Mr. Stuart. Director Vinton reminded the board that a recommendation has to be made by him to put up any signage on airport property and that the city council has final approval according to Sec. 4-61, City of Gainesville code. "No signs, non-aeronautical equipment, or portable buildings of any nature may be erected or installed at the airport unless specifically recommended by the airport director and approved by the city council." Ordinance No. 845-4-2000, § 2, 4-18-2000.

Mr. Vinton pointed out that other tenants have been denied the right to erect signs for the rent/lease/sale of hangars on the airfield.

A motion to approve the placement of a 4' X 8' sign on the AATI hangar (when confirmation of all applications, approvals, and permits have been obtained) was made by Dan Ott with a second from Richard Lira. Ayes: None. Nays: Brannon, Herrmann, Johnson, Ott and Russell. Absent: McKenzie

The **sixth item of business** was Airport Director Reports. Director Vinton reviewed January and February fuel reports with the board. He also reported to the board the he has 3 estimates to replace the A/C unit and will turn them over to the city manager on Tuesday. Mr. Vinton added that the Oncor request for an easement on the east side of the airport, for power lines, has also been turned over to the city manager. He further reported that repairs were made to the microwave antenna and other internet connections, and that he is currently working on getting a \$0.20 tax refund from the State of Texas for automobile fuel used by airport vehicles. In conclusion, he stated the FAA is in the final stages of publishing new approach procedure plates for runway 17 and that the owner of the DC-4 on the field would like to park the aircraft on our ramp. He advised this might create a hindrance, as there would be an increase of non-aviation foot traffic on the ramp causing a liability of unforeseen nature.

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



Richard Lira, Chairperson



Deb Turbeville, Administrative Assistant

March 2009

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Mar-09	345.62		345.62	440.00	785.62
2-Mar-09	252.96		252.96	435.00	687.96
3-Mar-09	95.02		95.02	980.00	1075.02
4-Mar-09	121.04	71.50	192.54	358.00	550.54
5-Mar-09	39.54		39.54	911.00	950.54
6-Mar-09	3.28		3.28	310.00	313.28
7-Mar-09	163.34		163.34	200.00	363.34
8-Mar-09	484.64		484.64	416.00	900.64
9-Mar-09	58.12		58.12	237.00	295.12
10-Mar-09	115.28	17.50	132.78	30.00	162.78
11-Mar-09			0.00	419.00	419.00
12-Mar-09			0.00	334.00	334.00
13-Mar-09			0.00	549.00	549.00
14-Mar-09	229.40		229.40	2,185.00	2414.40
15-Mar-09	563.62		563.62	150.00	713.62
16-Mar-09	267.80		267.80	198.00	465.80
17-Mar-09	340.02		340.02	805.00	1145.02
18-Mar-09	202.84	605.90	808.74	1,616.00	2424.74
19-Mar-09	436.46	225.00	661.46	1,486.00	2147.46
20-Mar-09	139.42	27.80	167.22		167.22
21-Mar-09	456.20	275.00	731.20	139.00	870.20
22-Mar-09	65.58		65.58	60.00	125.58
23-Mar-09			0.00		0.00
24-Mar-09	48.08		48.08	659.00	707.08
25-Mar-09	207.48		207.48	704.00	911.48
26-Mar-09	29.22		29.22		29.22
27-Mar-09	80.20		80.20		80.20
28-Mar-09	60.36		60.36	10.00	70.36
29-Mar-09	627.54		627.54		627.54
30-Mar-09	81.32		81.32	2,171.00	2252.32
31-Mar-09	108.80		108.80	939.00	1047.80

<b>Total</b>	<b>5623.18</b>	<b>1222.70</b>	<b>6845.88</b>	<b>16741.00</b>	<b>23586.88</b>
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<b>2008-2009</b>	<b><u>Mar Fuel Sales:</u></b>	<b>23,586.88</b>	<b>Gallons</b>	<b><u>Year to Date:</u></b>	<b>135,710.22</b>
<b>2007-2008</b>	<b><u>Mar Fuel Sales:</u></b>	<b>27,158.13</b>	<b>Gallons</b>	<b><u>Year to Date:</u></b>	<b>136,850.39</b>
	<b>Difference:</b>	<b>(3,571.25)</b>	<b>Gallons</b>	<b>Difference:</b>	<b>(1,140.17)</b>

<b><u>Mar 09 Daily Avg.</u></b>	<b>760.87</b>
<b><u>08-09 Daily Avg.</u></b>	<b>745.66</b>