



# Meeting Minutes

City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, June 8, 2009  
10:30 A.M.

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

**Members Absent:** Earl Russell

**Staff Present:** Dave Vinton

**Visitors Present:** City Manager, Barry Sullivan, and Troy King

Richard Lira called the meeting to order at 10:30 A.M.

The **second item of business** was Discussion and Action on minutes from April 20, 2009. A motion to approve the minutes was made by Ginger Herrmann with a second from Nancy Brannon. Ayes: Brannon, Herrmann, Johnson, McKenzie, and Ott. Nays: None. Absent: Russell.

The **third item of business** was Citizen / Tenant Comments. Director Vinton introduced the summer intern, Troy King, to the board.

The **fourth item of business** was Discussion and Action on the sale of John Brown's hangar. Mr. Vinton informed the board of Konroe Stahl's intent to lease, with the price set at 16¢ /sq ft. for 20 years with 2 five-year options. A motion to lease the property to Konroe Stahl for the terms outlined in the lease agreement was made by Carroll Johnson with a second from Mike McKenzie. Ayes: Brannon, Herrmann, Johnson, McKenzie, and Ott. Nays: None. Absent: Russell.

The **fifth item of business** was an update on the TXDOT Grant. Director Vinton reported that the grant request would come before the TXDOT commission at their meeting June 25, 2009.

The **sixth item of business** was discussion on Earl Russell's inquiry for purchasing a generator for backup power. Mr. Vinton will look into grants that would afford the airport a generator. Carroll Johnson inquired about the number of times the airport has been without power. Mr. Vinton knew of 2 incidents, but they were due to faulty wiring on the airfield.

The **seventh item of business** was approval of terms to those expiring in July 2009. No action was taken. The Mayor will assign the new terms.

The **eighth item of business** was Director's Reports. Director Vinton reviewed fuel reports for April and May, and advised the board of the annual antique fly-in taking place this coming weekend.

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

  
Richard Lira, Chairperson

  
Deb Turbeville, Administrative Assistant