



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, July 27, 2009
10:30 A.M.

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

Members Absent: Dan Ott

Staff Present: Dave Vinton

Visitors Present: Kyle Kemp

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

The **second item of business** was Discussion and Action on minutes from June 8, 2009. A motion to approve the minutes was made by Mike McKenzie with a second from Nancy Brannon. Ayes: Brannon, Herrmann, Johnson, McKenzie and Russell. Nays: None. Absent: Ott

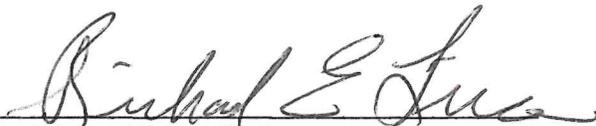
The **third item of business** was Citizen / Tenant Comments. None were made.

The **fourth item of business** was Discussion on paperless meeting packets. Director Vinton polled the board to see if e-mailing the board packets to the Airport Board members would have any adverse effects versus the conventional U. S. Postal Service delivery method. Board members agreed to a trial period utilizing this cost savings move.

The **fifth item of business** was Discussion and Action regarding acceptance of bids on TXDOT Grant for runway/lights. Director Vinton advised the board of the pre-bid meeting scheduled for July 30, 2009, that will consist of the bid process and bid opening date (08/13/09) for the runway lighting and partial overlay project. Earl Russell expressed concern about who would be accountable for the project once completed as the board has had difficulties with past projects finding a responsible party for conditions that arose after completion. Nancy Brannon inquired if there are any circumstances where the low bid does not have to be accepted. Mr. Vinton advised he would look into these issues and report back to the members after the pre-bid conference on July 30, 2009.

The **sixth item of business** was Directors Reports. Director Vinton reviewed the June fuel report with the board.

The **seventh 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 Russell. Nays: None. Absent: Ott



Richard Lira, Chairperson



Deb Turbeville, Administrative Assistant