



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, October 5, 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: Barry Sullivan, Bill Morrow, and Todd Wright

Richard Lira called the meeting to order at 10:34 A.M.

The **second item of business** was Discussion and Action on minutes from September 14, 2009. A motion to approve the minutes was made by Nancy Brannon with a second from Mike McKenzie. Ayes: Brannon, Herrman, Johnson, McKenzie and Ott. Nays: None. Absent: Russell.

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

The **fourth item of business** was Discussion and Action on allowing Tomlinson Avionics to sell alcohol on city property. Bill Morrow addressed the board requesting permission to hold a ten-year anniversary celebration on October 31, 2009, at the Tomlinson Avionics hangar combined with a "Save the Bell" fundraiser for the Gainesville Fire Department. Mr. Morrow's request was to gain consent to utilize a portion of the airport ramp adjacent to his hangar for the event. Richard Lira inquired about delineation of the area to be used. Mr. Morrow then presented a handout with a map showing how barricades would be placed. Mr. Morrow further advised the board on the following subjects:

Catering – Hubcaps will be catering the event and selling alcohol.

Entertainment – 3 bands

Tickets – 500 total to be sold.

Security – 10 security guards hired including 4 police officers. Will also include Tomlinson Avionics and Hubcaps staff.

Parking – Cleared with Weber Aircraft, LLC, to use their parking lot.

Mr. Sullivan wanted an assurance that this would be a one-time event at the airport. Mike McKenzie voiced concern about the one-time only idea as other airports hold yearly events/fundraisers. Carroll Johnson agreed and thought that once a year is not an "on a regular basis" event. Mr. Johnson further commented that Tomlinson Avionics has never done anything negative towards the airport and is always willing to donate his hangar and time to help other organizations. A motion to approve was made by Nancy Brannon with a second from Ginger Herrman. Ayes: Brannon, Herrmann, Johnson, McKenzie, and Ott. Nays: None. Absent: Russell.

The **fifth item of business** was Directors Reports. Director Vinton reviewed the fuel sales report with the board pointing out that fuel sales were down 5% in August, 31% in September, and off 12.5% for the year. He also reported that a pre-construction meeting for the TXDOT project will be held soon and expects the equipment to be arriving shortly.

The **sixth 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

October 2009

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Oct-09	5.14	245.50	250.64	615.00	865.64
2-Oct-09	231.31	369.00	600.31	1,020.00	1620.31
3-Oct-09	232.04		232.04	1,825.00	2057.04
4-Oct-09	2.41		2.41		2.41
5-Oct-09			0.00		0.00
6-Oct-09	175.95	21.10	197.05	506.00	703.05
7-Oct-09	0.00	220.00	0.00		0.00
8-Oct-09			0.00	370.00	0.00
9-Oct-09	60.74	110.80	0.00	470.00	0.00
10-Oct-09	68.35		68.35		68.35
11-Oct-09	27.73	87.00	114.73		114.73
12-Oct-09		26.00	26.00		26.00
13-Oct-09		40.00	40.00		40.00
14-Oct-09	151.92		151.92	415.00	566.92
15-Oct-09	74.59	19.50	94.09	415.00	509.09
16-Oct-09	299.42	523.70	823.12	320.00	1143.12
17-Oct-09	372.86		372.86	392.00	764.86
18-Oct-09	314.88		314.88	327.00	641.88
19-Oct-09	162.37		162.37	994.00	1156.37
20-Oct-09	36.40		36.40	485.00	521.40
21-Oct-09			0.00		0.00
22-Oct-09	65.54		65.54	61.00	126.54
23-Oct-09	127.56		127.56	1,430.00	1557.56
24-Oct-09	534.86		534.86	72.00	606.86
25-Oct-09	193.12		193.12	478.00	671.12
26-Oct-09			0.00	798.00	798.00
27-Oct-09	199.82	38.10	237.92	535.00	772.92
28-Oct-09	83.63		83.63	1,430.00	1513.63
29-Oct-09			0.00		0.00
30-Oct-09	64.40	15.20	79.60		79.60
31-Oct-09	391.24		391.24	1,261.00	1652.24
			0.00		0.00
Total	3,876.28	1715.90	5,200.64	14,219.00	18,579.64

2009-2010 Oct. Fuel Sales: 18,579.64 Gallons Year to Date: 18,579.64

2008-2009 Oct. Fuel Sales: 21,278.64 Gallons Year to Date: 21,278.64

Difference: (2,699.00) Gallons Difference: (2,699.00)

Oct 09 Daily Av: 599.34

09-10 Daily Avg: 599.34