



# Meeting Minutes

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, November 16, 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

Richard Lira called the meeting to order at 10:33 A.M.

The **second item of business** was Discussion and Action on minutes from October 5, 2009. A motion to approve the minutes was made by Nancy Brannon with a second from Mike McKenzie. 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 and Action on the sale of John Brown's Hangar. Director Vinton advised the board that Mr. Joseph Sepko wants to purchase one of John Brown's hangars. Mike McKenzie expressed some concerns as to whether Mr. Sepko understood the terms of the land lease. This concern arises from Mike McKenzie and Mr. Vinton observing Mr. Brad Barrett performing maintenance on Mr. Sepko's airplane at the 300 series hangars. The board asked Mr. Vinton to contact Mr. Sepko and ensure that he understands the land lease that was provided to him. A motion to table was made by Nancy Brannon with a second from Ginger Herrmann. Ayes: Brannon, Herrmann, Johnson, McKenzie and Russell. Nays: None. Absent: Ott.

The **fifth item of business** was Discussion and Action on the Proposals received for the blue hangars. The board reviewed the sole proposal from Haltom Aircraft Services. Ginger Herrmann advised that she did not find enough information to recommend this business to the city council. The board members all agreed. Mike McKenzie advised that the airport should perform a credit check on the business to determine financial stability of the company. Director Vinton stated that he will discuss the concerns of the board with the owner and retrieve as much information about the company and its prior performance. Mr. Vinton will report the results to the board at the next meeting. A motion to table was made by Nancy Brannon with a second from Mike McKenzie. Ayes: Brannon, Herrmann, Johnson, McKenzie and Russell. Nays: None. Absent: Ott.

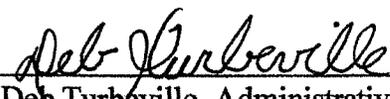
The **sixth item of business** was airport construction updates. Director Vinton updated the board on TXDOT's progress. Mr. Vinton reported that portions of the runway are failing due to the heavy equipment and truck traffic on the recent extension area. He further stated that the lighting contractor had completed its portion one week early. Mike McKenzie inquired about the berm on the south side of the detention pond that is located on the extreme southern section of the airport property. Mr. Vinton stated that the berm is beneath the approach path slope and will reduce the view of the airport from US HWY 82.

The **seventh item of business** was Airport Director Reports. Director Vinton reviewed the October fuel sales report with the board.

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

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Richard Lira, Chairperson

  
Deb Turbeville, Administrative Assistant

## NOVEMBER 2009

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Nov-09	557.52		557.52	622.00	1179.52
2-Nov-09	240.82	40.50	281.32	360.00	641.32
3-Nov-09	108.83	52.60	161.43	295.00	456.43
4-Nov-09	32.18	14.40	46.58	156.00	202.58
5-Nov-09	470.56		470.56	380.00	850.56
6-Nov-09	95.25		95.25	2,523.00	2618.25
7-Nov-09	233.63		233.63	820.00	1053.63
8-Nov-09	288.70		288.70	673.00	961.70
9-Nov-09	12.15		12.15	560.00	572.15
10-Nov-09	252.76	38.30	291.06	1,026.00	1317.06
11-Nov-09	333.49		333.49	190.00	523.49
12-Nov-09	172.23		172.23	270.00	442.23
13-Nov-09	255.98	39.00	294.98	364.00	658.98
14-Nov-09	261.49	30.00	291.49	215.00	506.49
15-Nov-09	75.64		75.64		75.64
16-Nov-09			0.00		0.00
17-Nov-09	59.91		59.91	362.00	421.91
18-Nov-09	180.82		180.82	136.00	316.82
19-Nov-09	42.31		42.31	336.00	378.31
20-Nov-09			0.00	600.00	600.00
21-Nov-09	89.84		89.84		89.84
22-Nov-09	215.18		215.18	55.00	270.18
23-Nov-09	81.96		81.96	531.00	612.96
24-Nov-09	266.10		266.10	762.00	1028.10
25-Nov-09	393.20		393.20	220.00	613.20
26-Nov-09	226.49		226.49		226.49
27-Nov-09	180.32		180.32	359.00	539.32
28-Nov-09	283.31		283.31	109.00	392.31
29-Nov-09	45.38		45.38		45.38
30-Nov-09	309.45		309.45	48.00	357.45
			0.00		0.00
<b>Total</b>	<b>5,765.50</b>	<b>214.80</b>	<b>5,980.30</b>	<b>11,972.00</b>	<b>17,952.30</b>

2009-2010    Nov Fuel Sales:    17,952.30    Gallons                    Year to Date:    37,763.48

2008-2009    Nov Fuel Sales:    24,348.08    Gallons                    Year to Date:    45,626.72

Difference:    (6,395.78)    Gallons                    Difference:    (7,863.24)

Nov 08 Daily Av:    598.41  
09-10 Daily Avg.    619.07