



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, December 13, 2010
10:30 A.M.**

Members Present: Nancy Brannon, Ginger Herrmann, Carroll Johnson, Mike McKenzie, Dan Ott, and Earl Russell

Absent: Richard Lira

Staff Present: Barry Sullivan, Dave Vinton

The **second item of business** was Discussion and Action on minutes from October 18, 2010. A motion to approve the minutes was made by Nancy Brannon with a second by Dan Ott. Ayes: Brannon, Herrmann, Johnson, Ott, and Russell. Nays: None. Absent: Lira.

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

The **fourth item of business** was discussion concerning airport property. Mr. Sullivan advised the board that the City of Gainesville and the Gainesville Economic Development Corporation (GEDC) was approached by Orteq Energy Technologies concerning the purchase of airport property along US Hwy 82. Orteq Energy Technologies expressed interest in fourteen acres of land to the East and North of their current facility on US Hwy 82. Mr. Sullivan further stated that for compensation, Orteq Energy Technologies would deed back to the city twenty acres of airport property they (Ortech Energy Technologies) purchased from the GEDC on FM 1201. The city would then return the property to the airport for future development.

The **fifth item of business** was discussion and action on Red River Powersports request to hold motorcycle safety classes on airport property. Mr. Vinton stated that Johnny Gillin of Red River Powersports requested to use, for a small fee, a one hundred twenty foot by two hundred sixty foot area (120' X 260') to hold state required motorcycle safety courses on the weekend. Mr. Vinton reported that he found only one area large enough for this activity located on the south portion of the main ramp. Discussion about access to the hangars affected by the activity, liability to the city, and parking for the participants followed. Mr. Johnson made a motion to

deny access for this requested activity on airport property. Second by Mr. Ott.
Ayes: Brannon, Herrmann, Johnson, Ott, and Russell. Nays: None. Absent: Lira.

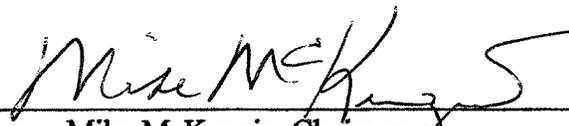
The **sixth item of business** was discussion concerning the airport's Non Directional Beacon (NDB). Director Vinton advised the board that the NDB unit received major damage while being shipped, via Fed Ex, to Airport Electronics for repairs. He further advised that a new NDB may need to be purchased or the airport may incur cost for repairs beyond the \$5,000 insurance purchased for damage during transit. Mr. Vinton supplied the board with a history of the cost to maintain the unit for the past eight years. Director Vinton polled the board to see if they thought decommissioning the NDB would be detrimental to the airport's progress. Mr. McKenzie recommended that this item be placed on the next meeting's agenda for further discussion.

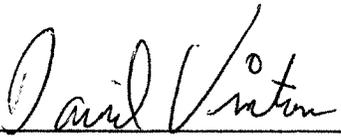
The **seventh item of business** was an update on the TXDOT Project. Director Vinton advised the board that the project will be put out for bid in early January, 2011 with a bid opening date set for late January, 2011. He also stated that a Pre-Bid meeting will be held at the airport the second week of January, 2011.

The **eighth item of business** was discussion on airport improvements. Mr. Vinton asked the board members what they felt the priorities for improvements at the airport were. Mr. McKenzie recommended improving the taxi-street to the 400 series hangars which would increase their value and demand a higher rental rate. Director Vinton reported that the Ramp area will need repairs as it is beginning to "D-crack". He also felt the need to extend utilities to the South side should be a priority for future development of the airport.

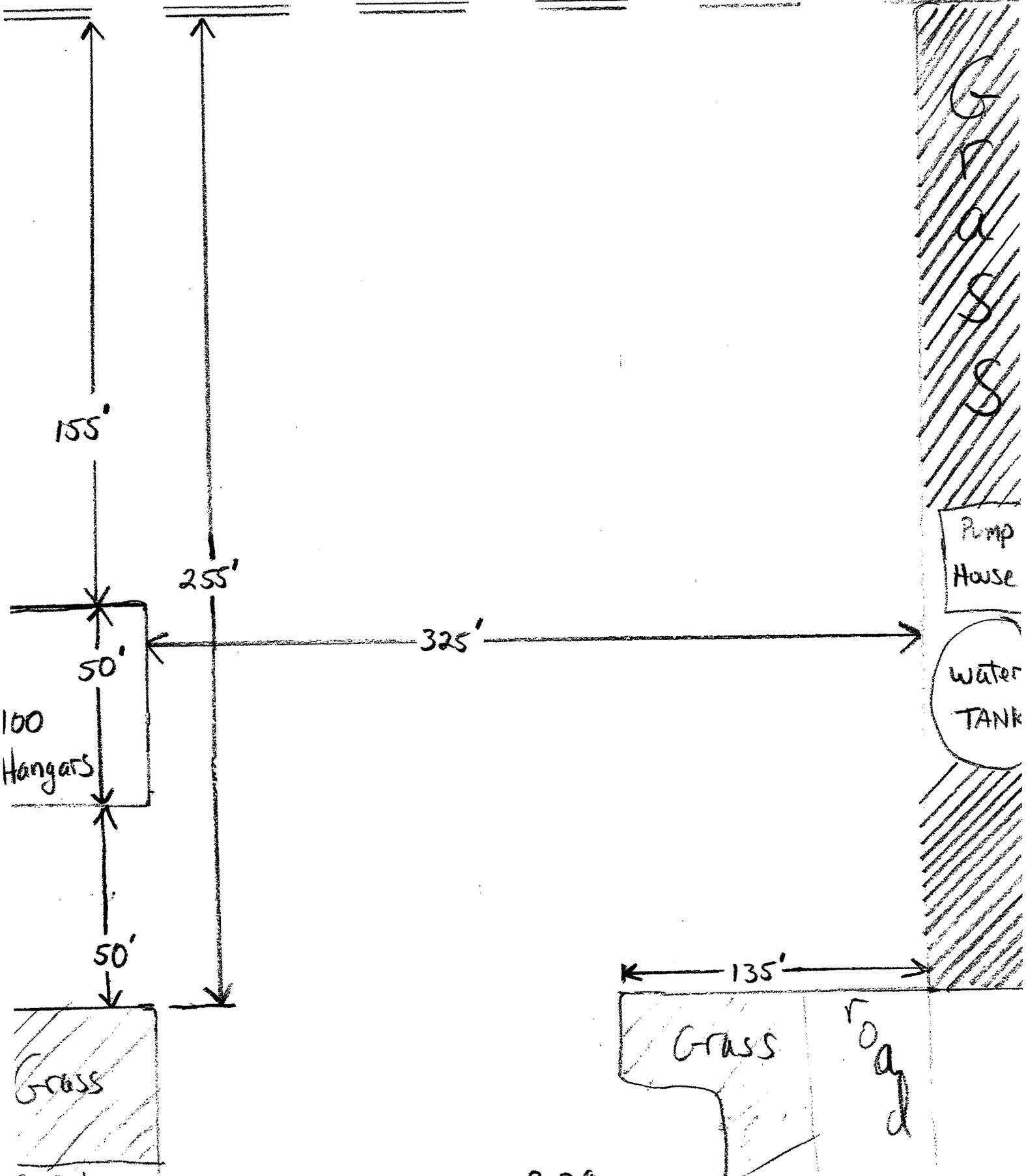
The **ninth item of business** was Airport Director Reports. Director Vinton discussed the fuel report with the board. Mr. Vinton then advised the board that Tomlinson Avionics will be terminating their lease with the city for the Multi-Use Hangar. Mr. Vinton reminded the board that elections for the Airport Board officer positions will occur during the next Airport Board meeting. Director Vinton concluded by thanking the board for their service, dedication, and guidance during the past year.

The **tenth item of business** was to adjourn.


Mike McKenzie, Chairperson


David Vinton, Airport Director

TWY "A"



Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Oct-10	341.85	0.00	341.85	779.00	1120.85
2-Oct-10	254.45	0.00	254.45	0.00	254.45
3-Oct-10	357.49	0.00	357.49	300.00	657.49
4-Oct-10	154.29	0.00	154.29	0.00	154.29
5-Oct-10	69.07	200	269.07	561	830.07
6-Oct-10	318.78		318.78	907.00	1225.78
7-Oct-10	137.72	0.00	137.72	610.00	747.72
8-Oct-10	236.34	18.30	254.64	1,280.00	1534.64
9-Oct-10	752.96	309.50	1062.46	630.00	1692.46
10-Oct-10	352.51	22.10	374.61	0.00	374.61
11-Oct-10	152.03	0.00	152.03	495.00	647.03
12-Oct-10	61.02		61.02	288.00	349.02
13-Oct-10	114.24	450.00	564.24	512.00	1076.24
14-Oct-10	159.88	20.00	179.88	1,375.00	1554.88
15-Oct-10	142.70	0.00	142.70	420.00	562.70
16-Oct-10	242.99	350.00	592.99	60.00	652.99
17-Oct-10	209.72	383.00	592.72	69.00	661.72
18-Oct-10	271.34	0.00	271.34	508.00	779.34
19-Oct-10	78.94	0.00	78.94	1,238.00	1316.94
20-Oct-10	220.34	92.00	312.34		312.34
21-Oct-10	67.08		67.08	555.00	622.08
22-Oct-10	33.24	0.00	33.24	456.00	489.24
23-Nov-10	0.00	0.00	0.00	0.00	0.00
24-Oct-10	208.29	0.00	208.29	1,199.00	1407.29
25-Oct-10	114.89	0.00	114.89	211.00	325.89
26-Oct-10	322.84	14.90	337.74	295.00	632.74
27-Oct-10	60.05	20.00	80.05	40.00	120.05
28-Oct-10	61.59		61.59		61.59
29-Oct-10	43.76	0.00	43.76	1,139.00	1182.76
30-Oct-10	218.65	0.00	218.65	163.00	381.65
31-Oct-10	386.23	19.50	405.73	1,000.00	1405.73
Total	6,145.28	1899.30	8,044.58	15,090.00	23,134.58

2010 - 2011 : Fuel Sales: 23,134.58 Gallons Year to Date: 23,134.58

2009-2010 : Fuel Sales: 19,811.18 Gallons Year to Date: 19,811.18

Difference: 3,323.40 Gallons Difference: 3,323.40

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Nov-10	142.14	0.00	142.14	768.00	910.14
2-Nov-10	0.00	0.00	0.00	717.00	717.00
3-Nov-10	96.56		96.56	678.00	774.56
4-Nov-10	206.82		206.82	296.00	502.82
5-Nov-10	190.09	0.00	190.09	169.00	359.09
6-Nov-10	179.04	0.00	179.04	730.00	909.04
7-Nov-10	176.35	0.00	176.35	148.00	324.35
8-Nov-10	74.08	66.60	140.68	365.00	505.68
9-Nov-10	31.19	0.00	31.19	383.00	414.19
10-Nov-10	213.90		213.90	200.00	413.90
11-Nov-10	325.25		325.25	766.00	1091.25
12-Nov-10	0.00	0.00	0.00	0.00	0.00
13-Nov-10	310.72	0.00	310.72	296.00	606.72
14-Nov-10	325.50	0.00	325.50	387.00	712.50
15-Nov-10	94.95	0.00	94.95	0.00	94.95
16-Nov-10	78.59	0.00	78.59	186.00	264.59
17-Nov-10	87.74		87.74	1431.00	1518.74
18-Nov-10	291.81	34.40	326.21	735.00	1061.21
19-Nov-10	142.37	0.00	142.37	1244.00	1386.37
20-Nov-10	100.44	0.00	100.44	320.00	420.44
21-Nov-10	8.15	0.00	8.15	320.00	328.15
22-Nov-10	37.04	0.00	37.04	500.00	537.04
23-Nov-10	191.07	0.00	191.07	1209.00	1400.07
24-Nov-10	48.38		48.38	1247.00	1295.38
25-Nov-10	0.00	0.00	0.00	0.00	0.00
26-Nov-10	199.42	0.00	199.42	126.00	325.42
27-Nov-10	323.80	0.00	323.80	0.00	323.80
28-Nov-10	303.30	0.00	303.30	0.00	303.30
29-Nov-10	59.49	0.00	59.49	0.00	59.49
30-Nov-10	101.73	0.00	101.73	255.00	356.73
			0.00		0.00
Total	4,339.92	101.00	4,440.92	13,476.00	17,916.92

2010-2011 / Fuel Sales: 17,916.92 Gallons Year to Date: 41,051.50

2009-2010 / Fuel Sales: 18,548.80 Gallons Year to Date: 38,359.98

Difference: (631.88) Gallons Difference: 2,691.52

Work with Vendor Purchases

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Vendor number

Position Pos

Year	Purchases	Invoices	Comment
2011	\$625.00	1	
2010	\$1,250.00	2	
2009	\$1,000.00	2	
2008	\$3,687.50	4	
2007	\$4,062.50	5	
2006	\$4,000.00	6	
2005	\$7,795.00	7	
2004	\$2,512.00	4	
2003	\$5,177.25	5	

