



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, January 25, 2010
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

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

The **second item of business** was Discussion and Action on minutes from December 7, 2009. A motion to approve the minutes was made by Mike McKenzie with a second from Ginger Herrmann. Ayes: Brannon, Herrmann, Johnson, McKenzie, and Ott. Nays: None. Absent: Russell

The **third item of business** was Citizen/Tenant Comments. Mike McKenzie asked about some pamphlets that were distributed around the airport. Director Vinton reported that they were a protest against an old tenant at the Gainesville Municipal Airport. Carroll Johnson advised that a letter outlining the policy for the posting of material on city property be sent to the originator, if known.

The **fourth item of business** was Election of Officers. A motion was made by Nancy Brannon to elect Mike McKenzie Chairman with a second from Ginger Herrmann. A motion was made by Mike McKenzie to elect Carroll Johnson Vice Chairman with a second from Ginger Herrmann. Ayes: Brannon, Herrmann, Johnson, McKenzie, and Ott. Nays: None. Absent: Russell

The **fifth item of business** was update on Multi-Use Hangar/Tomlinson. Director Vinton reported to the Board that Barry Sullivan and he had discussed the terms for the multi-use hangar between the City and Tomlinson Avionics of Texas, Inc. Mr. Sullivan then presented a proposal for a two-year-term lease at the same \$1500 per-month cost, to the city council. The Board concurred that this was a fair and just lease term.

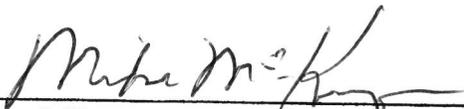
The **sixth item of business** was an update on the TXDOT project. Director Vinton advised the board that the lighting, paving and detention pond phases are complete. The fourth phase includes crack sealing, cold tar emulsion sealing, and painting of the entire runway 17-35. The state has agreed to crack-seal, cold tar emulsion seal, and paint the full length of taxiway "A" and adjoining taxiway stubs. The crack-sealing portion is complete. The asphalt emulsion sealant must have an ambient temperature above 50°F for proper curing. We are looking at a spring completion date for that phase of the project. Mr. Vinton also reported that the head of TXDOT Aviation's Engineering Division stopped by to inspect the project and was pleased with the progress so far.

The **seventh item of business** was extension of lease for Oz Aviation dba Flying Colors of Texas, Inc. Mike McKenzie stated that he believed that Flying Colors' account was in arrears and wanted to know if this was true, and if so, what was being done to address the situation. Director Vinton responded that the company is in arrears and that the city attorney would be sending a letter outlining options to Flying Colors of Texas, Inc. Due to the current situation, the board felt it best to continue with a month-to-month lease until a solution between Flying Colors of Texas, Inc., and the City of Gainesville has been agreed upon. No action taken.

The **eighth item of business** was Airport Director Reports. Director Vinton reviewed the fuel reports with the board noting a 21% decrease in sales for the first quarter. He advised the board that an agricultural spraying company has expressed interest in basing their operations here at the airport. Mike McKenzie inquired if the airport had any contracts written for this type of operation. Mr. Vinton stated that he did not believe so and would prepare a draft for the board's review.

Director Vinton also advised the board that the refuse cans have started arriving and are being stored in the blue hangars. The solid waste department's project was pushed back one month due to manufacturing difficulties. Mr. Vinton then said that the hay lease is almost ready for renewal and would like to poll the board as to how the payments should be structured. It is currently based on a percentage-of-sales income. Mr. Vinton wondered if it should be based on a cost-per-acre type of payment. Carroll Johnson requested that the director find the local cost-per-acre for hay land and report back to the board with some facts so the board could make a more informed decision.

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



Mike McKenzie, Chairperson



Deb Turbeville, Administrative Assistant

JANUARY 2010

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jan-10	102.07		102.07		102.07
2-Jan-10	459.60		459.60	100.00	559.60
3-Jan-10	7.64		7.64	160.00	167.64
4-Jan-10	34.09		34.09	352.00	386.09
5-Jan-10	26.95		26.95	109.00	135.95
6-Jan-10	40.68		40.68	1,029.00	1069.68
7-Jan-10	0.00		0.00		0.00
8-Jan-10	12.29		12.29	180.00	192.29
9-Jan-10	236.43		236.43	290.00	526.43
10-Jan-10	270.92		270.92		270.92
11-Jan-10	175.26		175.26		175.26
12-Jan-10	289.71		289.71	1,207.00	1496.71
13-Jan-10	42.48		42.48	329.00	371.48
14-Jan-10	16.01		16.01		16.01
15-Jan-10	73.38		73.38	781.00	854.38
16-Jan-10	294.08		294.08		294.08
17-Jan-10	467.15		467.15	484.00	951.15
18-Jan-10	292.42		292.42	448.00	740.42
19-Jan-10	18.76		18.76		18.76
20-Jan-10			0.00	152.00	152.00
21-Jan-10	174.41		174.41	1,441.00	1615.41
22-Jan-10	58.02		58.02	584.00	642.02
23-Jan-10	43.98		43.98	515.00	558.98
24-Jan-10	294.55		294.55	720.00	1014.55
25-Jan-10	201.56		201.56		201.56
26-Jan-10	412.36		412.36	400.00	812.36
27-Jan-10	58.49	40.00	98.49	760.00	858.49
28-Jan-10			0.00	700.00	700.00
29-Jan-10			0.00	185.00	185.00
30-Jan-10			0.00	257.00	257.00
31-Jan-10			0.00		0.00

Total	4103.29	40.00	4143.29	11183.00	15,326.29
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2009-2010 Jan Fuel Sales: 15,326.29 Gallons Year to Date: 66,916.72

2008-2009 Jan Fuel Sales: 27,259.56 Gallons Year to Date: 92,320.70

Difference:	(11,933.27)	Gallons	Difference:	(25,403.98)
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<u>Jan 10 Daily Avg.</u>	494.40
<u>08-09 Daily Avg.</u>	544.04