



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, April 12, 2010
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: Bill Stovall

The **second item of business** was Discussion and Action on minutes from March 1, 2010. A motion to approve the minutes was made by Richard Lira with a second from Ginger Herrmann.
Ayes: Brannon, Herrmann, Johnson, Lira, and Russell. Nays: None. Absent: Ott

The **third item of business** was Citizen/Tenant Comments. Director Vinton introduced Bill Stovall to the board. Mr. Stovall is considering opening an aircraft maintenance facility and he informed the board that he has the FAA Airframe & Power Plant License (A&P), with Inspection Authority (IA). The board was receptive of his intentions.

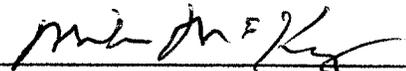
The **fourth item of business** was Discussion and Action on Agricultural Use Bid. Director Vinton handed out the bid tally sheet for the hay lease. A total of four bids were received with the high bid of 34% submitted by Larry Brandon. A motion to approve was made by Nancy Brannon with a second from Richard Lira. Ayes: Brannon, Herrmann, Johnson, Lira, and Russell. Nays: None. Absent: Ott

The **fifth item of business** was Update on the TXDOT project. Director Vinton briefed the board on the status of the TXDOT project. The cold tar seal has been applied and the painting is to begin on Monday, April 5, 2010. The new rotating beacon is to be installed on Tuesday, April 6, 2010, and the rip-rap stone is also scheduled to be put in place during the same week. He further reported that Lane Construction will be smoothing out some rutted areas and will also hydro-seed areas where the previous application did not take. A punch list and walk through are scheduled soon which will complete this project.

City Manager, Barry Sullivan arrived.

The **sixth item of business** was Airport Director Reports. Director Vinton reviewed the fuel reports with the board. Mr. Vinton told the board about a local resident wanting to paint some pictures for the airport if the airport would frame them. Mike McKenzie suggested that we have a couple of the Medal of Honor recipient's portraits made stating we should be able to find funding for those. Director Vinton reported to the board that the airport's pickup truck may have seen its last days. The city garage will assess its value and report back to Mr. Vinton. Barry Sullivan advised that the airport can look at used vehicles to purchase. Mr. Vinton also discussed the need for a newer Avgas fuel truck. Discussion of various options followed in relation to the upcoming budget. Mr. Vinton surveyed the board about removing some shrubbery around the porch and replacing them with large rocks in the same area accenting the old rotating beacon. Mr. Vinton thought this might reduce the infestation of crickets the terminal experiences every year. Mike McKenzie commented that he thought the ramp lights were the draw for the crickets more so than the landscaping. Mr. Vinton also informed the board that the annual Texas Antique Aircraft Association fly-in has been moved to October 8-9, 2010. Earl Russell thought that this date may coincide with the Depot Day event held downtown Gainesville, which would be a plus to the fly-in.

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



Mike McKenzie, Chairperson



Deb Turbeville, Administrative Assistant