



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, May 24, 2010
10:30 A.M.**

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

Staff Present: Dave Vinton

The **second item of business** was Discussion and Action on minutes from April 12, 2010. A motion to approve the minutes was made by Richard Lira with a second from Nancy Brannon. Ayes: Brannon, Herrmann, Johnson, Lira, Ott, and Russell. Nays: None.

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

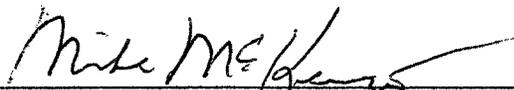
The **fourth item of business** was Discussion and Action on Tie-Down Fees. Director Vinton discussed the tie-down fee schedule with the board. Carroll Johnson commented that one of the most fuel efficient airplanes, the Piper Cub, uses about 4 to 5 gallons an hour and that would equate with approximately one hour of flying every week to have the tie-down fee waived. A motion to approve was made by Richard Lira with a second from Ginger Herrmann. Ayes: Brannon, Herrmann, Johnson, Lira, Ott, and Russell. Nays: None.

The **fifth item of business** was Update on TXDOT project. Director Vinton reported to the board that the final walk-through of the project was done on May 30th, with only a few minor corrections to be completed. He further stated that the antennas have been put in place with a little adjustment to be performed by airport personnel. He then explained about the rutting that has occurred on Taxiway A north of Taxiway D. He advised the board that TXDOT Aviation will be here today to inspect and set a course of action. Earl Russell was hesitant about this procedure and instructed the director to monitor the repair process closely.

The **sixth item of business** was Airport Director Reports. Director Vinton reviewed the fuel report with the board, then told them that an individual has requested to purchase the old rotating beacon. Mr. Vinton asked for the board's input and Earl Russell responded that a bid would have to be put out in order to sell it. Nancy Brannon added that an ad in the local paper would meet this requirement. Director Vinton advised that he would look into the price of a used beacon so that a determination to sell could be made. He further informed the board that the airport will provide the same services, as in

years past, for the annual Texas Antique Aircraft Association's fly-in, scheduled in October. Mike McKenzie suggested that the director contact the Lindsay ISD for donations to this year's fly-in. Director Vinton also reported that a local free flight competition has been set for this coming September. He announced that the Braniff pilots group will be having their annual get-together here at the airport on Memorial Day, 2010.

The **seventh item** of business was to adjourn. A motion to adjourn was made by Ginger Herrmann with a second from Dan Ott. Ayes: Brannon, Herrmann, Johnson, Lira, Ott, and Russell.



Mike McKenzie, Chairperson



Deb Turbeville, Administrative Assistant

MAY 2010

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-May-10	704.80	150.00	854.80	167.00	1021.80
2-May-10	298.94	580.40	879.34		879.34
3-May-10	33.49	45.20	78.69	25.00	103.69
4-May-10	208.97	1,145.00	1353.97	1,490.00	2843.97
5-May-10	36.64	281.60	318.24	462.00	780.24
6-May-10	139.90		139.90	1,837.00	1976.90
7-May-10	35.08	55.10	90.18	315.00	405.18
8-May-10	305.69		305.69	428.00	733.69
9-May-10	63.63		63.63		63.63
10-May-10			0.00		0.00
11-May-10		67.00	67.00	1,209.00	1276.00
12-May-10	120.10		120.10	1,037.00	1157.10
13-May-10			0.00	712.00	712.00
14-May-10			0.00	600.00	600.00
15-May-10			0.00	642.00	642.00
16-May-10	238.99		238.99	504.00	742.99
17-May-10	87.42		87.42	2,353.00	2440.42
18-May-10	120.55	500.00	620.55	1,597.00	2217.55
19-May-10	37.34		37.34	1,497.00	1534.34
20-May-10	69.20		69.20	328.00	397.20
21-May-10	148.83		148.83	867.00	1015.83
22-May-10	124.29		124.29	250.00	374.29
23-May-10	141.83		141.83	245.00	386.83
24-May-10	76.64		76.64	628.00	704.64
25-May-10	170.56		170.56	378.00	548.56
26-May-10	145.08		145.08	609.00	754.08
27-May-10	272.14	500.00	772.14	396.00	1168.14
28-May-10	349.63	140.10	489.73		489.73
29-May-10	536.43		536.43	1,881.00	2417.43
30-May-10	160.79		160.79		160.79
31-May-10	261.26		261.26	1,507.00	1768.26

Total	4,888.22	3,464.40	8,352.62	21,964.00	30,316.62
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2009-2010	<u>May Fuel Sales:</u>	30,316.62	Gallons	<u>Year to Date:</u>	150,622.39
2008-2009	<u>May Fuel Sales:</u>	20,677.66	Gallons	<u>Year to Date:</u>	180,093.23
	Difference:	9,638.96	Gallons	Difference:	(29,470.84)

May 10 Daily Avg. 977.96
08-09 Daily Avg. 619.85