



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, June 28, 2010
10:30 A.M.**

Members Present: Ginger Herrmann, Carroll Johnson, Richard Lira, Mike McKenzie, and Earl Russell

Absent: Nancy Brannon and Dan Ott

Staff Present: Dave Vinton

The **second item of business** was Discussion and Action on minutes from May 24, 2010. A motion to approve the minutes was made by Ginger Herrmann with a second from Richard Lira.

Ayes: Herrmann, Johnson, Lira, and Russell. **Nays:** None. **Absent:** Brannon and Ott.

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

The **fourth item of business** was Discussion and Action renewing terms for Nancy Brannon, Richard Lira, and Mike McKenzie. Mike McKenzie advised that the mayor appoints the Advisory Board Members and no discussion or action is required. No action taken.

The **fifth item of business** was update on TXDOT Project. Director Vinton advised the board that we will be closing out the current grant in a couple of weeks as soon as the silt fence along US Hwy 82 is removed. He further informed that another item was noted (to water the seeded area E of the culvert) yet with the current weather pattern (rain) that item may not be necessary.

The **sixth item of business** was update on Taxiway Alpha status. Director Vinton reported that Taxiway A has had numerous pavement failures and that TXDOT and KSA engineering are working diligently on the cause to find a solution. Mr. Vinton advised that Rodriquez Engineering has completed additional geotechnical samples and should have the report available soon. Mr. Vinton stated that the airport has 50K available in matching grants for the repair.

The **seventh item of business** was Discussion about the Ground Communication Outlet. Director Vinton brought the board up to date regarding the condition of the GCO. He advised that it has not worked reliably since he started here and now the manufacturer wants the airport to pay for the technician to come to GLE for repairs. Director Vinton stated that a Remote Communication Outlet

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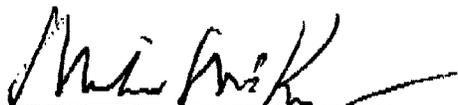
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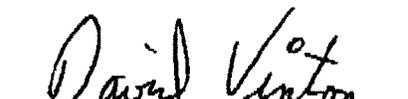
(RCO) is not an option due to cost and proximity to an RCO station. Mr. Vinton said he has been in contact with a company in Lawton, OK., and will work with them to see if a cost effective alternative is possible.

The **eighth item of business** was Airport Director Reports. Director Vinton discussed the fuel report with the board. He then reported that the rotating beacon is worth \$500 to \$1000 on the open market. The board would like to see if it could become the centerpiece for a memorial at the airport. Director Vinton informed the board that North Texas Dusters and Sprayers brought all their vehicles into compliance and have removed non-essential equipment. Mr. Vinton continued to report that the last increase for hangar rates was in 2005. Mike McKenzie suggested that Director Vinton begin the process to possibly increase the rates in the future. Mr. Vinton also informed the board that the airport is billed approximately \$1100 annually for taxes to the Lindsay School District.

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



Mike McKenzie, Chairperson



David Vinton, Airport Director

JULY 2010

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jul-10	164.68		164.68	325.00	489.68
2-Jul-10	73.90	40.70	114.60	266.00	380.60
3-Jul-10			0.00		0.00
4-Jul-10	75.49		75.49		75.49
5-Jul-10	303.53		303.53	270.00	573.53
6-Jul-10	128.91		128.91	1,202.00	1330.91
7-Jul-10	38.57		38.57	3,317.00	3355.57
8-Jul-10	203.98	550.00	753.98	43.00	796.98
9-Jul-10	157.29		157.29	100.00	257.29
10-Jul-10	16.83		16.83	72.00	88.83
11-Jul-10	337.73		337.73		337.73
12-Jul-10	87.11		87.11		87.11
13-Jul-10	194.21	646.00	840.21	572.00	1412.21
14-Jul-10	280.78		280.78	200.00	480.78
15-Jul-10	781.85	104.80	886.65	771.00	1657.65
16-Jul-10	122.93	36.20	159.13	807.00	966.13
17-Jul-10	322.62		322.62		322.62
18-Jul-10	365.07		365.07		365.07
19-Jul-10	147.26		147.26	133.00	280.26
20-Jul-10	114.41		114.41	850.00	964.41
21-Jul-10	314.69		314.69		314.69
22-Jul-10	183.51		183.51		183.51
23-Jul-10	104.19		104.19	1,715.00	1819.19
24-Jul-10	249.47		249.47		249.47
25-Jul-10	280.10		280.10		280.10
26-Jul-10			0.00		0.00
27-Jul-10	111.28	178.70	289.98	60.00	349.98
28-Jul-10	35.66	36.30	71.96	195.00	266.96
29-Jul-10	425.09	304.00	729.09		729.09
30-Jul-10	252.77	175.80	428.57		428.57
31-Jul-10	214.28	140.70	354.98	210.00	564.98

Total	6088.19	2213.20	8301.39	11108.00	19409.39
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2009-2010 Jul Fuel Sales: 19,409.39 Gallons Year to Date: 189,426.94

2008-2009 Jul Fuel Sales: 16,030.93 Gallons Year to Date: 219,223.13

Difference: 3,378.46 Gallons Difference: (29,796.19)

Jul 10 Daily Avg. 626.11
08-09 Daily Avg. 623.11

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jun-10	239.53		239.53	1,508.00	1747.53
2-Jun-10	204.43	200.00	404.43	816.00	1220.43
3-Jun-10	294.22	76.30	370.52	694.00	1064.52
4-Jun-10	217.91	758.00	975.91	738.00	1713.91
5-Jun-10	318.71	48.50	367.21		367.21
6-Jun-10	172.38		172.38	428.00	600.38
7-Jun-10	33.46	393.00	426.46		426.46
8-Jun-10	86.34	27.40	113.74	897.00	1010.74
9-Jun-10	122.75		122.75	425.00	547.75
10-Jun-10	19.54		19.54		19.54
11-Jun-10	42.07		42.07	550.00	592.07
12-Jun-10	133.86	144.50	278.36	100.00	378.36
13-Jun-10	376.62		376.62	642.00	1018.62
14-Jun-10	63.49	1,000.00	1063.49	1,240.00	2303.49
15-Jun-10	97.26		97.26	240.00	337.26
16-Jun-10	73.74		73.74	76.00	149.74
17-Jun-10	401.55		401.55	140.00	541.55
18-Jun-10			0.00		0.00
19-Jun-10			0.00	179.00	179.00
20-Jun-10	32.02	52.10	84.12	872.00	956.12
21-Jun-10	220.74	39.00	259.74	423.00	682.74
22-Jun-10	17.02		17.02		17.02
23-Jun-10	160.80		160.80		160.80
24-Jun-10	189.94	36.00	225.94	140.00	365.94
25-Jun-10	283.47	29.80	313.27		313.27
26-Jun-10	209.31		209.31	295.00	504.31
27-Jun-10	428.21		428.21	350.00	778.21
28-Jun-10	12.04		12.04		12.04
29-Jun-10	11.70		11.70	200.00	211.70
30-Jun-10	121.45	30.00	151.45	1,023.00	1174.45
Total	4584.56	2834.60	7419.16	11976.00	19395.16

2009-2010 Jun Fuel Sales: 19,395.16 Gallons Year to Date: 170,017.55

2008-2009 Jun Fuel Sales: 23,098.97 Gallons Year to Date: 203,192.20

Difference: (3,703.81) Gallons Difference: (33,174.65)