



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, September 26, 2011
10:30 A.M.

Members Present: Nancy Brannon, Ginger Herrmann, Carroll Johnson, Richard Lira, and Mike McKenzie

Absent: Dan Ott (reported for Jury Duty) and Earl Russell

Staff Present: Dave Vinton

The **second item of business** was Discussion and Action on minutes from July 28, 2011. A motion to approve the minutes was made by Richard Lira with a second by Carroll Johnson. Ayes: Brannon, Herrmann, Johnson, and Lira. Nays: None. Absent: Ott and Russell.

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

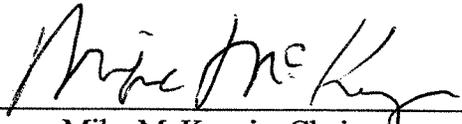
The **fourth item of business** was Discussion on the Non-Directional Beacon (NDB). Director Vinton distributed to the board an e-mail (attached) he received from the Federal Aviation Administration (FAA) representative handling our request concerning the decommissioning of the NDB. He further advised the board that the annual lease payment to the lessor of the NDB site has been made for the 2011 – 2012 year. Mr. Vinton also stated that there is a party interested in purchasing the NDB once we the final determination on decommissioning the navigational aid.

The **fifth item of business** was an update on Taxiway Alpha, Delta, & Echo. Mr. Vinton advised the board that the pavement is in place, the shoulders are leveled and seeded, and two (2) coats of slurry seal has been applied. He further advised that the painters will be here Monday October 3, 2011 for the stripping of the new pavement and then a walkthrough with the interested parties is slated for the following day.

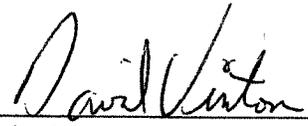
The **sixth item of business** was Airport Director Reports. Director Vinton discussed the fuel report with the board. He also advised the board that the city is taking bids to replace the roof on the terminal and the 200 series hangar. He stated that this project should be starting soon. Mr.

Vinton further advised that the windsock has been installed. Director Vinton reminded the board that the Texas Antique Airplane Association's Annual Fly-In is scheduled for October 14 -15, 2011 at the airport. He also stated that the maintenance team has begun preparing for the upcoming event.

The **eighth item of business** was to adjourn



Mike McKenzie, Chairperson



David Vinton, Airport Director