



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday, December 12, 2011
10:30 A.M.**

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

Absent: Dan Ott

Staff Present: Dave Vinton

Visitors Present: Jan Russell

The **second item of business** was Discussion and Action on minutes from November 14, 2011. A motion to approve the minutes was made by Nancy Brannon with a second by Ginger Herrmann.

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

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

The **fourth item of business** was an update on Taxiway Alpha, Delta, & Echo. Mr. Vinton advised the board that after a walk-through with KSA Engineers staff, all work has been completed to the project's specified design. He further stated that a request has been submitted to TXDOT to close the project. A formal letter from TXDOT along with the final drawings and lab reports should be arriving soon.

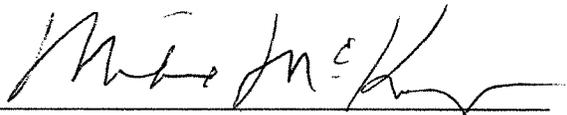
The **fifth item of business** was an update on the Routine Airport Maintenance Program (RAMP). Director Vinton reported that it is now possible to submit our RAMP Grant request via e-mail with scanned receipts. This will allow for quicker payments from TXDOT and eliminate copy and mailing cost for the airport.

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 airport recently underwent a fuel quality inspection with an independent company. The report included one item to be addressed quickly

and a few labels that needed to be displayed. Mr. Vinton advised that the roof repairs on the terminal and the 200 series hangar should begin this week or next, as soon as the metal arrives. Director Vinton remarked that there have been a couple of security issues at the airport and that all gate codes will be changed on Dec 13, 2011.

Mr. Lira inquired about the current approaches to the airport and at what altitude can an aircraft in the Gainesville area be 'seen' by Fort Worth Approach. Director Vinton stated that we currently have a GPS RNAV approach to RWY 17 and a circling approach to RWY 35. He further noted that he is in the process of submitting a request to get a GPS RNAV approach to RWY 35. Mr. Vinton advised that he will check into the minimum altitude question and report back to Mr. Lira.

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



Mike McKenzie, Chairperson



David Vinton, Airport Director

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jan-12	168.65	0.00	168.65	70.00	238.65
2-Jan-12	154.69	0.00	154.69	93.00	247.69
3-Jan-12	48.39	0.00	48.39	120.00	168.39
4-Jan-12	144.47	0.00	144.47	0.00	144.47
5-Jan-12	284.13	0.00	284.13	565.00	849.13
6-Jan-12	104.16	39.00	143.16	368.00	511.16
7-Jan-12	124.10	28.80	152.90	276.00	428.90
8-Jan-12	5.01	0.00	5.01	440.00	445.01
9-Jan-12	0.00	0.00	0.00	0.00	0.00
10-Jan-12	27.70	0.00	27.70	0.00	27.70
11-Jan-12	176.75	0.00	176.75	615.00	791.75
12-Jan-12	21.50	0.00	21.50	300.00	321.50
13-Jan-12	151.53	0.00	151.53	270.00	421.53
14-Jan-12	510.38	0.00	510.38	80.00	590.38
15-Jan-12	79.00	0.00	79.00	0.00	79.00
16-Jan-12	25.12	0.00	25.12	560.00	585.12
17-Jan-12	46.52	0.00	46.52	23.00	69.52
18-Jan-12	179.30	60.20	239.50	1,273.00	1512.50
19-Jan-12	185.97	43.90	229.87	1,255.00	1484.87
20-Jan-12	138.42	0.00	138.42	200.00	338.42
21-Jan-12	189.44	0.00	189.44	15.00	204.44
22-Jan-12	40.12	0.00	40.12	200.00	240.12
23-Jan-12	215.93	0.00	215.93	800.00	1015.93
24-Jan-12	63.14	0.00	63.14	801.00	864.14
25-Jan-12	0.00	0.00	0.00	600.00	600.00
26-Jan-12	118.07	0.00	118.07	196.00	314.07
27-Jan-12	9.98	0.00	9.98	300.00	309.98
28-Jan-12	278.65	45.70	324.35	0.00	324.35
29-Jan-12	214.34	0.00	214.34	408.00	622.34
30-Jan-12	60.26	73.80	134.06	333.00	467.06
31-Jan-12	99.64	0.00	99.64	460.00	559.64

Total	3865.36	291.40	4156.76	10621.00	14777.76
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2011-2012 Jan Fuel Sales: 14,777.76 Gallons Year to Date: 76,506.68

2010-2011 Jan Fuel Sales: 24,719.54 Gallons Year to Date: 85,077.90

Down 40% Difference: (9,941.78) Gallons Difference: (8,571.22)

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Dec-11	45.69	85.00	130.69	675.00	805.69
2-Dec-11	0.00	0.00	0.00	1,166.00	1166.00
3-Dec-11	0.00	0.00	0.00	0.00	0.00
4-Dec-11	25.92	0.00	25.92	0.00	25.92
5-Dec-11	0.00	0.00	0.00	0.00	0.00
6-Dec-11	0.00	0.00	0.00	503.00	503.00
7-Dec-11	227.19	278.50	505.69	331.00	836.69
8-Dec-11	35.02	0.00	35.02	0.00	35.02
9-Dec-11	121.55	0.00	121.55	1,213.00	1334.55
10-Dec-11	437.65	0.00	437.65	134.00	571.65
11-Dec-11	146.90	0.00	146.90	200.00	346.90
12-Dec-11	12.11	0.00	12.11	1,422.00	1434.11
13-Dec-11	23.77	0.00	23.77	191.00	214.77
14-Dec-11	0.00	0.00	0.00	180.00	180.00
15-Dec-11	7.98	0.00	7.98	422.00	429.98
16-Dec-11	93.41	0.00	93.41	183.00	276.41
17-Dec-11	288.87	0.00	288.87	247.00	535.87
18-Dec-11	166.07	0.00	166.07	391.00	557.07
19-Dec-11	94.97	0.00	94.97	295.00	389.97
20-Dec-11	35.50	30.50	66.00	210.00	276.00
21-Dec-11	212.82	34.30	247.12	357.00	604.12
22-Dec-11	179.92	0.00	179.92	150.00	329.92
23-Dec-11	0.00	0.00	0.00	168.00	168.00
24-Dec-11	0.00	0.00	0.00	0.00	0.00
25-Dec-11	47.50	0.00	47.50	0.00	47.50
26-Dec-11	10.10	37.70	47.80	200.00	247.80
27-Dec-11	164.55	0.00	164.55	0.00	164.55
28-Dec-11	173.02	50.00	223.02	0.00	223.02
29-Dec-11	178.73	0.00	178.73	994.00	1172.73
30-Dec-11	261.04	0.00	261.04	236.00	497.04
31-Dec-11	192.74	0.00	192.74	361.00	553.74

Total	3183.02	516.00	3699.02	10229.00	13928.02
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2011-2012 Dec Fuel Sales: 13,928.02 Gallons Year to Date: 61,728.92

2010-2011 Dec Fuel Sales: 19,306.86 Gallons Year to Date: 60,358.36

Difference: (5,378.84) Gallons **Difference:** 1,370.56