



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, January 24, 2010
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

The **second item of business** was Discussion and Action on minutes from December 13, 2010. A motion to approve the minutes was made by Ginger Herrmann with a second by Nancy Brannon.

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

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

The **fourth item of business** was election of Airport Board Officers. Mike McKenzie opened the floor to nominations for Chairperson. Nancy Brannon nominated Mike McKenzie for the position. Second by Ginger Herrmann. Ayes: Brannon, Herrmann, Johnson, Lira, and Russell. Nays: None. Absent: Ott. Mr. McKenzie then opened the floor to nominations for Vice-Chairperson. Ginger Herrmann nominated Carroll Johnson for the position. Second by Mike McKenzie. Ayes: Brannon, Herrmann, Johnson, Lira, and Russell. Nays: None. Absent: Ott.

The **fifth item of business** was discussion concerning airport property. Mr. Vinton advised the board that the City of Gainesville, the Gainesville Economic Development Corporation, and Orteq Energy Technologies are in the process of completing the property transactions concern land on US Hwy 82 and FM 1201. He also advised the board that Mr. Brown has expressed interest in completing two additional hangars on the south side and another individual is looking at a location north of the Excel Aviation hangar for construction of a box hangar.

Mr. Vinton informed the board that the Liberty Jump Team, a non-profit organization has expressed interest in leasing the Multi-Use Hangar. Director Vinton stated that the group trains/jumps once per month and would be staying in the hangar during that period. The group

uses World War II era parachutes/equipment and has performed at events around the United States and in Europe. Mr. Vinton advised that the group would require a large Landing Zone due to the minimally controllable parachutes used. Ms. Herrmann asked what the status of the hangar is now. Director Vinton advised that Excel Aviation is utilizing the hangar at this time with two Falcon 20 jets inside. Mr. Russell stated that he felt parachute operations would not be conducive to the goals of the airport and that once a month operations would not be the best use for a hangar of that size.

The **sixth item of business** was an update concerning the airport's Non Directional Beacon (NDB). Director Vinton advised the board that the NDB unit received major damage while being shipped, via Fed Ex, to Airport Electronics for repairs. He further advised that the request for damages from Fed Ex has been turned over to the city's attorney.

The **seventh item of business** was an update on the TXDOT Project. Director Vinton advised the board that the Pre-Bid meeting for repairing and resurfacing TWY 'A', 'D', and 'E' was attended by seven companies on January 13, 2011. He also stated that the bid opening for the project is set for January 27, 2011.

The **eighth item of business** was Airport Director Reports. Director Vinton discussed the fuel report with the board. Mr. Vinton then advised the board that he has had no response from the Winstar Casino group concerning the upcoming National Football League Super Bowl game slated for February 6, 2011 in Arlington, Texas. He did advise that he has received one call for Ramp space during that weekend.

Mr. Vinton advised the board members of the mandatory training required by the state that is set for January 26, 2011, at 1200L in the Gainesville Civic Center. He noted that it will require approximately one hour to complete.

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


~~Mike McKenzie, Chairperson~~ (DU)
Carroll Johnson, Vice Chairperson


David Vinton, Airport Director