



# Meeting Minutes

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, May 23, 2011  
10:30 A.M.**

**Members Present:** Nancy Brannon, Carroll Johnson, Dan Ott, and Earl Russell

**Absent:** Ginger Herrmann, Richard Lira, Mike McKenzie

**Staff Present:** Dave Vinton

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

The **third item of business** was Citizen/Tenant comments. Vice Chairperson Johnson advised the board that Mr. McKenzie is unable to attend today's meeting due to a serious injury suffered this past week. Mr. Russell stated that he wanted to recognize former board member Russell Duncan for his years of service and dedication to the Gainesville Airport Board. Mr. Duncan passed away recently.

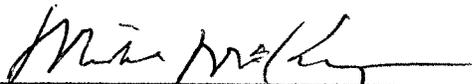
The **fourth item of business** was Discussion and Action on the Non-Directional Beacon (NDB). Director Vinton advised the board of the recent history for the NDB and further commented that the Federal Aviation Administration is not in opposition to decommissioning the facility. He further commented that the NDB is 1940's technology and a GPS 17 Approach was implemented for the runway three years ago. A motion to decommission the Non-Directional Beacon was made by Nancy Brannon with a second by Dan Ott. Ayes: Brannon, Ott, and Russell. Nays: None. Absent: Herrmann, Lira, McKenzie.

The **fifth item of business** was an update on Taxiway Alpha, Delta, & Echo. Mr. Vinton advised the board that TXDOT has declined the Blue Bay Co. bid due to financial deficiencies and has sent a contract to Lane Construction for acceptance of the project as they are the second lowest bidder. If accepted by Lane Const., it will cost the city (airport) an additional eight thousand ten dollars (\$8,010) to be paid from the airport's Capital Improvement Fund. Mr. Vinton stated that

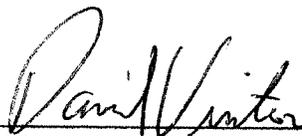
the city has sent in the required paperwork and monies prior to the May 26, 2011 deadline and that we should see some progress vary soon.

The **sixth item of business** was Airport Director Reports. Director Vinton discussed the fuel report with the board. He then advised the board that MR. Brown and Mr. Sepko declined to release funds to extend water and sewer lines to their hangars on the South side of the airport. Mr. Vinton reported that the skylights have been repaired and that Gainesville Glass Co. should be out Thursday to install new glass in the MUH. He further stated that a request to repair the Terminal roof is in the city's insurance carrier's office and we should be hearing something soon. Director Vinton then stated that there was no increase in the 2011-2012 budget from last year and that he has requested and included in the proposed budget the purchase of a used P/U truck and equipment upgrade to the AWOS reporting system.

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



Mike McKenzie, Chairperson



David Vinton, Airport Director