



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, August 27, 2012
10:30 A.M.**

Members Present: Nancy Brannon, Carroll Johnson, Richard Lira, Mike McKenzie, Dan Ott, and Earl Russell

Absent: Ginger Herrmann

Staff Present: Dave Vinton

The **second item of business** was Discussion and Action on minutes from June 25, 2012. A motion to approve the minutes was made by Nancy Brannon with a second from Mike McKenzie.

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

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

The **fourth item of business** was discussion and action on the transfer of lease from Mr. Thomas D Richards to Thomas E Richards. The Terms and Conditions of the lease signed on August 4, 1998 will remain in full force and effect. Motion to approve the transfer made by Earl Russell with a second by Richard Lira. Ayes: Brannon, Lira, McKenzie, Ott, and Russell. Nays: None. Absent: Herrmann

The **fifth item of business** was Airport Director Reports. Director Vinton discussed the fuel reports with the board. Mr. Vinton gave a report on the upcoming balloon festival to be held at the airport. He advised that all maintenance plans are on track. Board members agreed that the event is being well received by the community and a large attendance should be expected. Director Vinton stated that bids are coming in for the terminal upgrade and that the renovations will occur in one room at a time to minimize client inconvenience.

Chairman Johnson advised the group that there appears to be a need for language in the long term lease concerning public use of taxi-streets constructed by individuals. The board members agreed and Director Vinton said he will meet with the City Attorney to get this included in future lease agreements.

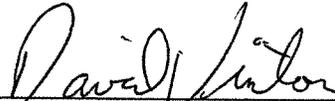
Mr. Vinton briefed the board about the Gainesville University program being instituted by the City Manager. Director Vinton also informed the board members that the various city departments have formed a speaker's pool that is available to local civic organizations.

Recently appointed board members Ms. Nancy Brannon, Mr. Mike McKenzie, and Mr. Richard Lira took the Oath of Office for a two year term.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director