



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, April 23, 2012
10:30 A.M.**

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

Absent: Earl Russell

Staff Present: Dave Vinton

The **second item of business** was Discussion and Action on minutes from February 20, 2012. A motion to approve the minutes was made by Nancy Brannon with a second from Richard Lira. Ayes: Brannon, Herrmann, Lira, McKenzie, and Ott. Nays: None. Absent: Russell

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

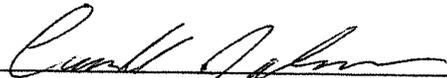
The **fourth item of business** was discussion on the airport's five year Capital Improvement Plan including hangar development. Director Vinton restated from the last meeting as to what was submitted in this year's budget for the Capital Improvement Plan (CIP). Mr. Vinton stated that several businesses have inquired about hangar sites. Mr. Ott advised that numerous items (parking, security, roads, utilities etc.) would need to be addressed if sudden growth was to occur. Mr. McKenzie inquired about rerouting Airport Dr. further to the West to keep local traffic from the numerous airport accesses.

Director Vinton polled the board as to the city's residents' feelings concerning the Multi-Use-Hangar (MUH) and what type of repercussion may arise if the hangar was demolished to make way for a new hangar. Mr. Johnson stated that it should be looked at with revenue justification. Members of the board agreed.

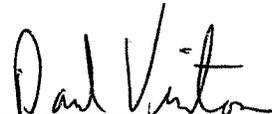
The **fifth item of business** was Airport Director Reports. Director Vinton discussed the fuel reports with the board. He advised that February sales were down again, March sales broke even, and that April sales were looking positive. He said that he hoped this trend would continue with the weather becoming nicer and the economy beginning to pick up around Cooke County and Texas. Director Vinton said that roof repairs to the 300 series hangars was approved by the city's insurance adjuster and should have approval to begin advertising for bids soon. Mr. Vinton

advised the board that he attended the TXDOT Aviation Conference in Galveston, TX during the later part of March, 2012. He distributed the conference memo (attached).

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



Carroll Johnson, Chairperson



David Vinton, Airport Director

Cathy Kinsella

From: Dave Vinton
Sent: Monday, April 02, 2012 8:24 AM
To: Cathy Kinsella
Subject: RE: Agendas and Signed Minutes needed

*Agendas
Minutes*

No meeting in March
Dave

David Vinton, Director
Gainesville Municipal Airport
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Gainesville, TX 76240
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dvinton@cogtx.org

From: Cathy Kinsella
Sent: Friday, March 30, 2012 11:45 AM
To: Dave Vinton; Kent Sharp; Lynette Pettigrew; John Noblitt; Patrick McCage
Cc: Diane Landin; 'mandy@gainesvillecofc.com'; Cathy Huddleston; Melissa Becker; Kay Lunnon
Subject: Agendas and Signed Minutes needed

I'm gathering the agendas and signed minutes for the months of February and March 2012 to be given to the City Council Tuesday night. I am in need of the following no later than 12:00 noon Tuesday, April 3. If you did not have a meeting for the month specified, please let me know.

Airport

Was there a meeting in March? If so, I need a copy of the agenda.

GEDC

Signed minutes from 12/19/11 = 4th request
Signed minutes from 1/23/12 = 3rd request
Signed minutes from 2/27/12 = 2nd request
Signed minutes from 3/13/12

KGB

Signed minutes from 08/18/11 = 4th request
Signed minutes from 11/10/11 = 3rd request
Was there a meeting in March? If so, I will need a copy of the agenda.

Main Street

Signed minutes from 10/6/11 = 4th request
Signed minutes from 12/1/11 = 3rd request
Signed minutes from 1/5/12 = 2nd request
Signed minutes from 2/2/12

Parks and Recreation

Signed minutes from 12/15/11
Was there a meeting in March? If so, I will need a copy of the agenda.