



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, June 25, 2012
10:30 A.M.**

Members Present: Nancy Brannon, Ginger Herrmann, Mike McKenzie, and Dan Ott

Absent: Carroll Johnson, Richard Lira, and Earl Russell

Staff Present: Dave Vinton

The **first item of business** was to Call the Meeting to Order. The Chairperson and Vice Chairperson was absent. Mr. Mckenzie presided over the meeting as Past Chairperson.

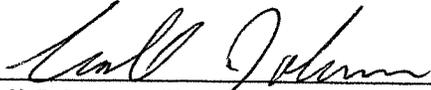
The **second item of business** was Discussion and Action on minutes from April 23, 2012. A motion to approve the minutes was made by Nancy Brannon with a second from Dan Ott. Ayes: Brannon, Herrmann, and Ott. Nays: None. Absent: Johnson, Lira, and Russell.

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

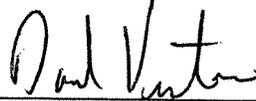
The **fourth item of business** was discussion and action on the transfer of lease from Mr. John Brown to Mr. Kevin Brown. Director Vinton advised the board that Mr. Kevin Brown's father, John Brown, and Mr. John Brown's wife recently passed away. Mr. Kevin Brown has requested that ground lease #1 for Mr. John Brown be assigned to Mr. Kevin Brown. The Terms and Conditions of the lease signed on December 6, 2006 will remain in full force and effect.

The **fifth item of business** was Airport Director Reports. Director Vinton discussed the fuel reports with the board. He advised that April sales were up 22% while May sales were flat. Mr. Vinton advised the board that the Non - Directional Beacon tower and all associated buildings/equipment has been removed. The director also stated that all of the bulk fuel meters and the self-serve fuel pump have been registered with the Texas Dept. of Agriculture.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director