



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday, September 9, 2013
10:30 A.M.

Members Present: Nancy Brannon, Ginger Herrmann, Carroll Johnson, Richard Lira, and Earl Russell.

Absent: Mike McKenzie, Dan Ott.

Staff Present: Dave Vinton

Visitors Present: Robert Ayers, Brandon Ayers

The **second item of business** was Discussion and Action on minutes from August 6, 2013. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Lira. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: McKenzie, Ott.

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

The **fourth item of business** was discussion and action on lease to Konroe Stahl, DBA Gainesville Aviation LLC. Director Vinton advised the board that Mr. Stahl has entered into a contract to purchase the hangar currently owned by Mr. Marrow. The purchase is contingent upon receiving a lease agreement with the City of Gainesville. Mr. Vinton stated that the terms are for a 30 year initial with two 5 year options to extend the lease. Mr. Russell made a motion to recommend the lease agreement with a second from Mr. Lira. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: McKenzie, Ott.

The **fifth item of business** was discussion on a lease for the Multi-Use hangar by Ayers Aviation LLC. Mr. R. Ayers and Mr. B. Ayers representing Ayers Aviation LLC discussed with the board their vision for the Multi-Use hangar should they be granted a mid to long term lease for said hangar. This was an informal discussion concerning types of upgrades required/needed, historical preservation/significance, and financial terms/strategies. Mr. McKenzie asked the representatives if they were planning to sub-lease hangar space while Mr. Russell inquired about the insurance aspect of a future lease. It was the consensus of the board to have the Director continue negotiations with Ayers Aviation LLC and report back with proposals when possible.

The **sixth item of business** was Airport Director Reports. Director Vinton discussed the fuel reports with the board. He advised that the fuel sales have been down for the past few months as the weather has had a very negative effect on aviation. Director Vinton told the board that meetings are ongoing with the Balloon Fest committee and that an air show is planned for that weekend. Director Vinton stated that plans for the WWII reenactment are proceeding and that some mowing has been completed. Director Vinton advised the board that Ascent Aviation, our fuel supplier, is interested in signing another three year contract with the airport. Mr. Vinton stated that he is in the preliminary stages of discussion and will advise as information comes forward.

Director Vinton advised the board that additional information concerning the sale of the "Schlumberger property" has been located and is being referred to the City Attorney for his opinion.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director