



# Meeting Minutes

City of Gainesville  
Airport Advisory Board Meeting  
City Council Chambers  
Monday, November 25, 2013  
10:30 A.M.

**Members Present:** Nancy Brannon, Ginger Herrmann, Carroll Johnson, Richard Lira, and Mike McKenzie.

**Absent:** Dan Ott, Earl Russell.

**Staff Present:** Dave Vinton

**Visitors Present:** David McKenzie

The **second item of business** was Discussion and Action on minutes from September 30, 2013. A motion to approve the minutes was made by Ms. Brannon with a second from Ms. Herrmann. Ayes: Brannon, Herrmann, Lira, McKenzie. Nays: None. Absent: Ott, Russell.

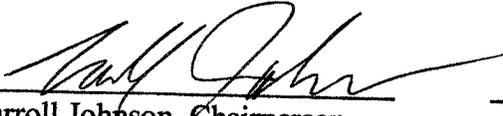
The **third item of business** was Citizen/Tenant comments. None were made.

The **fourth item of business** was discussion and action on a long term ground lease to GCBS XX, LLC. Director Vinton advised the board that GCBS XX, LLC would like to enter into a thirty year lease with two, five year extensions for the hangar they are in contract with. Mr. Vinton advised the board that it will bring additional jobs to the airport and increase the based aircraft count at the airport. Ms. Herrmann made a motion to approve a long term ground lease with GCBS XX, LLC with a second from Ms. Brannon. Ayes: Brannon, Herrmann, Lira, McKenzie. Nays: None. Absent: Ott, Russell.

The **fifth item of business** was discussion on Ground Service Equipment (GSE) for the airport. Director Vinton discussed with the board several options the airport could explore concerning GSE. The board requested to keep them advised with updated information and possible actions towards improving the services the airport could offer its clients.

The **sixth item of business** was the Airport Director reports. The Director reviewed the fuel reports with the board. He also advised the board of the new Grazing Lease contract. Mr. Vinton discussed the TXAAA Fly-In results and the Capital Improvement Program for the airport that was accepted by the City Council.

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

  
Carroll Johnson, Chairperson

  
David Vinton, Airport Director