



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday, January 28, 2013
10:30 A.M.**

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

Absent: Mike McKenzie and Dan Ott

Staff Present: Dave Vinton

Visitors Present: Terry Rogers

The **second item of business** was Discussion and Action on minutes from December 10, 2012. 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 a request to execute a ground lease agreement with Eric Malzer. Director Vinton advised the board that Mr. Kevin Brown and Mr. Eric Malzer have reached agreement on the sale of Mr. Brown's hangar and that Mr. Malzer would like to enter into a lease agreement with the city for the land associated with said hangar. He further advised that it would be a 30 year lease with 2 five year options at the \$0.17 per sq/ft rate established by the City Council. Motion to approve the ground lease made by Mr. Lira with a second by Ms. Herrmann. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: McKenzie, Ott.

The **fifth item of business** was discussion and action for a lease of the Multi-Use-Hangar (MUH) to R W Airframes Inc. Chairperson Johnson asked Director Vinton to give some background information on the request. Mr. Vinton advised the board that Mr. Rogers, co-owner of R W Airframes, has requested a 10 year lease with 2 five year options for the lease of the MUH. He advised that this company restores and rebuilds mainly WWII and Korean era aircraft.

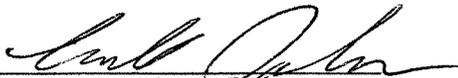
Mr. Vinton opened the discussion to the board and Mr. Rogers. Board members inquired of Mr. Rogers about: **The number of employees** – 5 current with 1-2 more soon, **How long in business** – 20 years, **a client list** – Cavanaugh Flight Museum / Commemorative Air Force / Experimental Aircraft Assoc., **Perform work on turbine aircraft** – does component work, not restorations, **Fuel sales** – from clients, visitors, and test flights. Mr. Rogers then stated that they will perform many upgrades to the hangar and improve the surrounding grounds.

The terms are for a 10 year lease with 2 five year options with an annual CPI increase review. Motion to approve the lease made by Mr. Russell with a second by Mr. Lira. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: McKenzie, Ott.

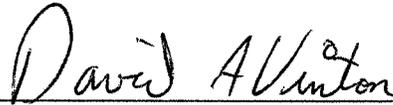
The **sixth item of business** was discussion on a request to build a series of t-hangars West of the 200 series hangars. An individual inquired if the airport would be willing to pave the taxi streets if he constructed the hangars and built up the taxi street base. Ms. Brannon and Mr. Johnson stated that the airport needs infrastructure to produce growth at the airport. All members present agreed to continue discussions on the development of a hangar complex.

The **seventh 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 the last two months. He further stated that sales for January have been on pace with January 2012. Mr. Vinton then advised the board of events currently scheduled for the airport this year: Free Flight competition, BalloonFest, TXAAA Fly-In, Leadership Gainesville, and Gainesville University.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director

| Fuel Sales | Av Gas Tank | Gas Truck | Total Av Gas | Jet A | Daily Sales |
|------------|-----------------|-----------|--------------|-------------|-------------|
| 1-Dec-12 | 154.68 | 18 | 172.68 | 0 | 172.68 |
| 2-Dec-12 | 75.28 | 0 | 75.28 | 150 | 225.28 |
| 3-Dec-12 | 26.3 | 0 | 26.3 | 55 | 81.3 |
| 4-Dec-12 | 99.93 | 0 | 99.93 | 376 | 475.93 |
| 5-Dec-12 | 81.7 | 0 | 81.7 | 460 | 541.7 |
| 6-Dec-12 | 99.5 | 0 | 99.5 | 790 | 889.5 |
| 7-Dec-12 | 98.66 | 0 | 98.66 | 922 | 1020.66 |
| 8-Dec-12 | 87.56 | 0 | 87.56 | 0 | 87.56 |
| 9-Dec-12 | 200.65 | 0 | 200.65 | 336 | 536.65 |
| 10-Dec-12 | 85.44 | 0 | 85.44 | 179 | 264.44 |
| 11-Dec-12 | 131.59 | 0 | 131.59 | 0 | 131.59 |
| 12-Dec-12 | 168.56 | 0 | 168.56 | 29 | 197.56 |
| 13-Dec-12 | 69.6 | 0 | 69.6 | 653 | 722.6 |
| 14-Dec-12 | 79.68 | 0 | 79.68 | 1,065.00 | 1144.68 |
| 15-Dec-12 | 200.64 | 0 | 200.64 | 240 | 440.64 |
| 16-Dec-12 | 227.88 | 0 | 227.88 | 0 | 227.88 |
| 17-Dec-12 | 187.91 | 41 | 228.91 | 10 | 238.91 |
| 18-Dec-12 | 275.42 | 44.8 | 320.22 | 290 | 610.22 |
| 19-Dec-12 | 0 | 0 | 0 | 730 | 730 |
| 20-Dec-12 | 75.56 | 0 | 75.56 | 260 | 335.56 |
| 21-Dec-12 | 194.03 | 0 | 194.03 | 905 | 1099.03 |
| 22-Dec-12 | 142.66 | 0 | 142.66 | 338 | 480.66 |
| 23-Dec-12 | 109.72 | 0 | 109.72 | 0 | 109.72 |
| 24-Dec-12 | 146.26 | 0 | 146.26 | 51 | 197.26 |
| 25-Dec-12 | 0 | 0 | 0 | 0 | 0 |
| 26-Dec-12 | 0 | 0 | 0 | 1,165.00 | 1165 |
| 27-Dec-12 | 86.86 | 0 | 86.86 | 35 | 121.86 |
| 28-Dec-12 | 0 | 0 | 0 | 460 | 460 |
| 29-Dec-12 | 288.38 | 0 | 288.38 | 0 | 288.38 |
| 30-Dec-12 | 64.51 | 0 | 64.51 | 2,215.00 | 2279.51 |
| 31-Dec-12 | 0 | 0 | 0 | 0 | 0 |
| | | | | | |
| Total | 3458.96 | 103.8 | 3562.76 | 11714 | 15276.76 |
| | | | | | |
| 2012-2013 | Dec Fuel Sales: | 15,276.76 | Gallons | Year to Dat | 48,575.29 |
| | | | | | |
| 2011-2012 | Dec Fuel Sales: | 13,928.02 | Gallons | Year to Dat | 61,728.92 |
| | | | | | |
| | Difference: | 1,348.74 | Gallons | Difference: | -13,153.63 |