



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday, June 3, 2013
10:30 A.M.**

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

Absent: Dan Ott, Mike McKenzie.

Staff Present: Dave Vinton

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from February 25, 2013. A motion to approve the minutes was made by Ms. Brannon with a second from Ms. Herrmann. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: Ott, McKenzie.

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

The **fourth item of business** was discussion on a proposed lease of land to Mr. Langar. Director Vinton advised the board that Mr. Langar has proposed building a set of T-hangars' directly West of the 300 series hangars. He further stated that Mr. Langar is in the financial discovery phase and may be formally requesting a lease with the city soon. Mr. Vinton wanted to keep the board informed of the possibilities concerning this location.

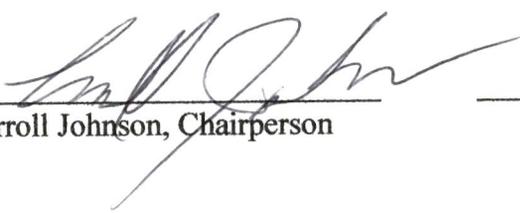
The **fifth item of business** was discussion and action on a lease for the Multi-Use hangar by Ayers Aviation. Director Vinton advised the board that Ayers Aviation has requested to lease the Multi-Use hangar for up to two (2) years while they construct a hangar at the Gainesville Airport. Mr. Vinton advised the board that the Ayers family has a long history in aviation and will upgrade the hangar if the lease is finalized. Director Vinton further stated that Ayers Aviation will open the hangar to community events if needed and house as many transient aircraft as possible during inclement weather. A motion was made by Mr. Russell with a second by Ms. Brannon. Ayes: Brannon, Herrmann, Lira, and Russell. Nays: None. Absent: Ott, McKenzie.

The **sixth item of business** was discussion on moving the Grazing Lease Bid date to the month of June. The current leasee requested that the bid process be moved up so that the new leasee would have more time to prepare for the upcoming winter season. The board had no objections to moving the bid date as long as the full five year lease is in place.

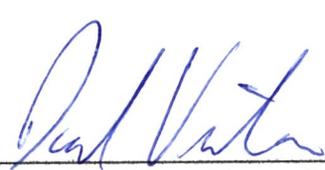
The **seventh item of business** was Airport Director Reports. Director Vinton discussed the fuel reports with the board. He advised that the fuel sales have been down for the past few months as the weather has had a very negative effect on aviation. Director Vinton told the board that meetings are ongoing with the Balloon Fest committee and some new items are in the works. Mr. Vinton reviewed the highlights of the past TXDOT Conference as he touched on the Non-Primary Entitlement Fund, the discussion he had with the new TXDOT planner for the airport, Bill Mackey, and the federal and state outlook/condition of aviation.

Director Vinton stated that plans for the WWII reenactment are proceeding and that some mowing will begin soon to get the area ready for next spring. Director Vinton advised the board of an avenue of enforcement that helps to ensure only airworthy, registered aircraft occupy the city's hangars. The process includes developing a timetable to repair or construct an aircraft not meeting these requirements. If the schedule is not met, actions against the tenant could be enforced. Director Vinton stated that he will start the rough draft for inclusion in the standard lease promptly.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jun-13	57.83	0.00	57.83	0	57.83
2-Jun-13	344.55	0	344.55	1281	1625.55
3-Jun-13	136.76	400.00	536.76	157	693.76
4-Jun-13	57.06	0.00	57.06	413	470.06
5-Jun-13	69.92	0.00	69.92	110	179.92
6-Jun-13	38.71	0.00	38.71	220	258.71
7-Jun-13	241.98	0.00	241.98	1109	1350.98
8-Jun-13	266.65	0.00	266.65	267	533.65
9-Jun-13	171.06	129.40	300.46	1089	1389.46
10-Jun-13	82.23	19.30	101.53	34	135.53
11-Jun-13	131.28	400.00	531.28	648	1179.28
12-Jun-13	132.32	0.00	132.32	450	582.32
13-Jun-13	253.53	14.60	268.13	550	818.13
14-Jun-13	96.20	0.00	96.20	995	1091.20
15-Jun-13	102.25	0.00	102.25	750	852.25
16-Jun-13	192.82	0.00	192.82	200	392.82
17-Jun-13	0.00	0.00	0.00	0	0.00
18-Jun-13	204.13	0.00	204.13	975	1179.13
19-Jun-13	129.13	0.00	129.13	335	464.13
20-Jun-13	338.72	0.00	338.72	600	938.72
21-Jun-13	65.14	40.00	105.14	240	345.14
22-Jun-13	319.40	0.00	319.40	520	839.40
23-Jun-13	19.34	30.00	49.34	101	150.34
24-Jun-13	176.29	0.00	176.29	968	1144.29
25-Jun-13	80.84	0.00	80.84	438	518.84
26-Jun-13	76.36	0.00	76.36	862	938.36
27-Jun-13	13.22	130.00	143.22	750	893.22
28-Jun-13	248.32	0.00	248.32	1017	1265.32
29-Jun-13	282.62	510.00	792.62	95	887.62
30-Jun-13	123.28	0.00	123.28	1032	1155.28
Total	4451.94	1673.30	6125.24	16206	22331.24

2012-2013 Jun Fuel Sales: 22,331.24 Gallons Year to Date: 163,971.97

2011-2012 Jun Fuel Sales: 18,941.17 Gallons Year to Date: 184,441.25

Difference: 3,390.07 Gallons Difference: (20,469.28)

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Jul-13	133.42	372.60	506.02	360	866.02
2-Jul-13	275.73	0.00	275.73	266	541.73
3-Jul-13	182.35	0.00	182.35	813	995.35
4-Jul-13	277.89	400.00	677.89	0	677.89
5-Jul-13	211.34	0.00	211.34	0	211.34
6-Jul-13	265.49	280.00	545.49	0	545.49
7-Jul-13	209.32	0.00	209.32	1894	2103.32
8-Jul-13	165.15	244.00	409.15	0	409.15
9-Jul-13	56.19	0.00	56.19	0	56.19
10-Jul-13	80.44	0.00	80.44	0	80.44
11-Jul-13	22.30	15.00	37.30	991	1028.30
12-Jul-13	0.00	700.00	700.00	384	1084.00
13-Jul-13	71.62	0.00	71.62	0	71.62
14-Jul-13	20.86	0.00	20.86	0	20.86
15-Jul-13	0.00	0.00	0.00	0	0.00
16-Jul-13	0.00	0.00	0.00	650	650.00
17-Jul-13	55.18	0.00	55.18	0	55.18
18-Jul-13	47.21	20.00	67.21	150	217.21
19-Jul-13	179.69	0.00	179.69	1106	1285.69
20-Jul-13	108.57	0.00	108.57	146	254.57
21-Jul-13	120.27	0.00	120.27	200	320.27
22-Jul-13	106.21	0.00	106.21	548	654.21
23-Jul-13	149.04	0.00	149.04	345	494.04
24-Jul-13	91.78	0.00	91.78	0	91.78
25-Jul-13	26.51	0.00	26.51	870	896.51
26-Jul-13	85.40	0.00	85.40	0	85.40
27-Jul-13	128.58	0.00	128.58	521	649.58
28-Jul-13	376.12	0.00	376.12	629	1005.12
29-Jul-13	19.65	0.00	19.65	0	19.65
30-Jul-13	165.40	0.00	165.40	492	657.40
31-Jul-13	119.43	0.00	119.43	1907	2026.43

Total	3751.14	2031.60	5782.74	12272	18054.74
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2012-2013 Jul Fuel Sales: **18,054.74** Gallons Year to Date: **182,383.76**

2011-2012 Jul Fuel Sales: **18,288.55** Gallons Year to Date: **202,735.80**

Difference: **(233.81)** Gallons **Difference:** **(20,352.04)**