



Meeting Minutes

**City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Tuesday, August 6, 2013
11:00 A.M.**

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

Absent: Dan Ott.

Staff Present: Dave Vinton

Visitors Present: Taylor McKenzie

The **second item of business** was Discussion and Action on minutes from June 3, 2013. A motion to approve the minutes was made by Ms. Brannon with a second from Ms. Herrmann. Ayes: Brannon, Herrmann, Lira, McKenzie, and Russell. Nays: None. Absent: 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 Conroe Stahl. Director Vinton advised the board that Mr. Stahl thought he would have a contract to purchase the Tomlinson hangar prior to the board meeting; due to delays, he did not. With that stated, Mr. Russell made a motion to table the item with a second from Ms. Herrmann. Ayes: Brannon, Herrmann, Lira, McKenzie, and Russell. Nays: None. Absent: Ott.

The **fifth item of business** was discussion and action on a lease for the Multi-Use hangar by Ayers Aviation LLC. Director Vinton advised the board that Ayers Aviation LLC had requested to lease the Multi-Use hangar for up to two (2) years while they constructed a hangar at the Gainesville Airport. After further consideration, Mr. Vinton advised the board that Ayers Aviation LLC would like to enter into a thirty (30) year lease for the Multi-Use hangar. He also stated that the LLC will upgrade the hangar if a lease is finalized. Ms. Brannon stated that she would like to see a written proposal as to the improvements the LLC would make presented to the board. The consensus of the board was that more information was required prior to any action being taken. A motion to table was made by Mr. Russell with a

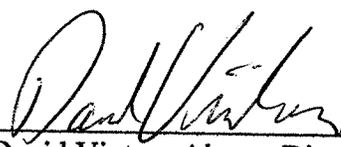
second by Mr. Lira. Ayes: Brannon, Herrmann, Lira, McKenzie, and Russell. Nays: None.
Absent: Ott.

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 further discussion with the City Attorney will be needed prior to any action being recommended to the board concerning non-certified aircraft at the airport.

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



Carroll Johnson, Chairperson



David Vinton, Airport Director

Gainesville Aviation, L.L.C.

2230 Airport Drive, PO Box 1001, Gainesville, Texas 76240

August 20, 2013

Mr. David Vinton, Airport Manager
Gainesville Municipal Airport
2300 Airport Drive
Gainesville, Texas 76240

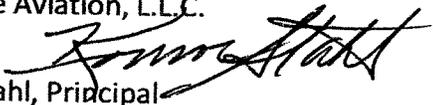
Dear Mr. Vinton:

We request that you and the Gainesville Airport Board grant us a Lease for Land on the Gainesville Airport to buy a Hangar for conducting Aircraft related operations such as storage, maintenance, and flight operations.

The location for which we request this Lease is: a 120' X 120' site of land located at 2230 Airport Drive, Gainesville, TX. This is the site of the present Tomlinson Avionics Hangar.

Respectfully yours,

Gainesville Aviation, L.L.C.


Konroe Stahl, Principal

PO Box 1001

Gainesville, TX 76240-1001

Tel: (214) 213-4609

Fuel Sales	Av Gas Tank	Av Gas Truck	Total Av Gas	Jet A	Daily Sales
1-Aug-13	190.50	68.20	258.70	990.00	1248.70
2-Aug-13	53.12	0.00	53.12	1,712.00	1765.12
3-Aug-13	126.44	0.00	126.44	625.00	751.44
4-Aug-13	46.71	0.00	46.71	1,100.00	1146.71
5-Aug-13	266.25	0.00	266.25	0.00	266.25
6-Aug-13	44.81	0.00	44.81	0.00	44.81
7-Aug-13	43.77	25.80	69.57	305.00	374.57
8-Aug-13	89.59	0.00	89.59	0.00	89.59
9-Aug-13	27.82	0.00	27.82	150.00	177.82
10-Aug-13	194.38	0.00	194.38	0.00	194.38
11-Aug-13	131.78	0.00	131.78	380.00	511.78
12-Aug-13	233.36	0.00	233.36	344.00	577.36
13-Aug-13	31.05	0.00	31.05	200.00	231.05
14-Aug-13	85.62	26.00	111.62	225.00	336.62
15-Aug-13	42.42	0.00	42.42	440.00	482.42
16-Aug-13	159.18	0.00	159.18	210.00	369.18
17-Aug-13	288.60	0.00	288.60	70.00	358.60
18-Aug-13	178.16	0.00	178.16	531.00	709.16
19-Aug-13	23.29	0.00	23.29	609.00	632.29
20-Aug-13	54.84	0.00	54.84	397.00	451.84
21-Aug-13	161.33	0.00	161.33	389.00	550.33
22-Aug-13	35.13	77.60	112.73	0.00	112.73
23-Aug-13	173.38	0.00	173.38	270.00	443.38
24-Aug-13	210.16	0.00	210.16	0.00	210.16
25-Aug-13	96.53	0.00	96.53	430.00	526.53
26-Aug-13	163.57	0.00	163.57	154.00	317.57
27-Aug-13	157.42	50.50	207.92	0.00	207.92
28-Aug-13	104.81	0.00	104.81	1,179.00	1283.81
29-Aug-13	61.35	0.00	61.35	147.00	208.35
30-Aug-13	303.15	0.00	303.15	799.00	1102.15
31-Aug-13	163.55	57.60	221.15	100.00	321.15

Total	3942.07	305.70	4247.77	11756.00	16003.77
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2012-2013 Aug Fuel Sales: 16,003.77 Gallons Year to Date: 198,387.53

2011-2012 Aug Fuel Sales: 16,633.11 Gallons Year to Date: 219,368.91

Difference: (629.34) Gallons Difference: (20,981.38)