



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday October 20, 2014
10:30 A.M.

Members Present: Nancy Brannon, Ginger Herrmann, Richard Lira, Mike McKenzie, and Jason Snuggs.

Absent: Carroll Johnson, Earl Russell.

Staff Present: Dave Vinton

Visitors Present: Brandon Ayers, James Ayers.

The **second item of business** was Discussion and Action on minutes from August 25, 2014

A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Lira. Ayes: Brannon, Lira, McKenzie, and Snuggs. Nays: None. Absent: Johnson, Russell.

The **third item of business** was Citizen/Tenant comments. Mr. McKenzie, as a tenant of the airport, expressed concerns about the large increase in rent for his hangar. He also stated that water enters the hangar during rain events and the situation should be addressed.

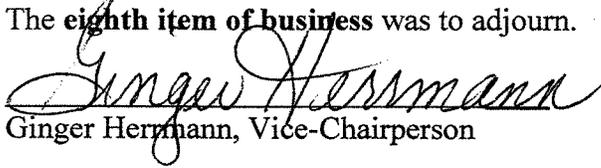
The **fourth item of business** was Discussion and Action on a Ground Lease to Ayers Aviation, LLC. Ayers Aviation, LLC would like to construct a 80' X 80' hangar with a 25' X 60' office/support area at the airport. The hangar will be used for flight training, Experimental Aircraft Assoc. events, and the storage of personal aircraft. The ground lease is for a primary term of 30 years with 2 five year extensions if approved by both parties. A motion to approve the Ground Lease was made by Mr. McKenzie with a second from Mr. Snuggs. Ayes: Brannon, Lira, McKenzie, and Snuggs. Nays: None. Absent: Johnson, Russell.

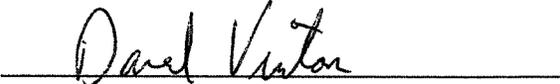
The **fifth item of business** was discussion on a Hangar Development request. Director Vinton advised the board of the request to build a hangar at the acute intersection of RWY 17-35 and RWY 12-30. The board expressed concerns of the requested location due to the cost of extending utilities and vehicular access to the hangar.

The **sixth item of business** was a presentation on the Airport's Five Year Capital Improvement Plan. Director Vinton discussed the improvements that are scheduled to be made to the airport over the next 5 years. Crack and Slurry sealing, marking, paving, and pavement removal was discussed.

The **seventh item of business** was the Airport Director reports. The Director reviewed the fuel reports with the board. He also advised the board of the Experimental Aircraft Association recent events and upcoming programs for the near future. Mr. Vinton advised the board that the recent community events held at the airport went very well with the exception of the TXAAA Fly-In that had low attendance due to the weather. Director Vinton also advised the board of the repairs completed so far after August 8, 2014 storm.

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


Ginger Herrmann, Vice-Chairperson


David Vinton, Airport Director