



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday December 8, 2014
10:30 A.M.

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

Absent: Ginger Herrmann.

Staff Present: Dave Vinton, Barry Sullivan

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from October 20, 2014. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Lira. Ayes: Brannon, Johnson, Lira, McKenzie, and Snuggs. Nays: None. Absent: Herrmann.

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

The **fourth item of business** was Discussion on Fiber Optic Lines to the Airport. Director Vinton advised the Board that the city is having fiber optic lines installed that will service the main business corridors of the city. He further advised that AT&T has installed fiber optic lines along Airport Drive. Mr. Vinton stated that he will be looking into connecting the terminal to that line as soon as possible. Mr. Sullivan stated that Connect Texas would like to use Gainesville as a model that connects outlying areas.

The **fifth item of business** was discussion on a Hangar Rentals and Rental Pricing. Mr. Sullivan handed out a copy of the Airport's 5 yr. Capital Improvement Plan. He explained the bid process, minimum qualifications, and review of submittals for the Multi-Use-Hangar (MUH). Members of the Airport Board questioned their involvement in the recent letting of bid for the MUH. There was discussion on how assets are deemed for rent, lease or sale and what determines the bid process be followed. Mr. Sullivan stated that the Airport Board plays a vital role in the direction the airport takes and that communication between the various entities will increase.

Mr. McKenzie inquired about the process with regards to hangar rent increases. Mr. Sullivan advised the Board that increase's could not be in place until passed by the City Council and that all were given 30 days notice of the increase. Mr. Vinton stated that he followed the rules yet should have advised the Board that an increase was being submitted for review by the City Council. Mr. Vinton also stated that he will look into increasing the ground lease rates next October if market conditions will support a rise in cost.

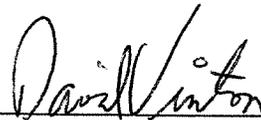
The **sixth item of business** was a discussion on Zodiac Seats US Parking Overflow. Director Vinton advised the Board that numerous vehicles are parking in non-parking areas creating a hazard for drivers, pedestrians, and maintenance equipment. He polled the Board to see if the airport should offer the company more land to convert into parking areas for Zodiac Seats US. He stated that this would increase revenue by utilizing vacant landside property. Mr. McKenzie asked if we were approached by the company to which a negative response was given. No further discussion ensued.

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.



Earl Russell, Chairperson



David Vinton, Airport Director