



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday, January 27, 2014
10:30 A.M.

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

Absent: Richard Lira.

Staff Present: Dave Vinton

Visitors Present:

The **second item of business** was Discussion and Action on minutes from January 27, 2014

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

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

The **fourth item of business** was discussion and action on a long term lease to Core Professional Services, LLC. Director Vinton stated that the locally owned company would like to enter into a thirty year lease with two, five year extensions for the hangar they are in contract with. Mr. McKenzie made a motion to approve a long term ground lease with Core Professional Services, LLC with a second from Ms. Herrmann. Ayes: Brannon, Herrmann, Johnson, McKenzie, Snuggs. Nays: None. Absent: Lira.

The **fifth item of business** was discussion on changing the meeting time for the Gainesville Municipal Airport Advisory Board. The members were polled and agreed that no change to the meeting time was required.

The **sixth item of business** was discussion on airport paving projects. Mr. Vinton distributed diagrams and cost estimates of the various paving projects that need attention very soon. Director Vinton stated that a connecting taxiway could be abandoned if needed. Several members of the board rejected that proposal. Mr. Vinton also stated that a request had been received to use our Non-Primary Entitlement funds to reconstruct Zodiac Dr. The board was unanimous in denying airport grant monies being used for road construction when airport surfaces require maintenance and resurfacing.

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 new Experimental Aircraft Association Local Chapter that held its first cookout with 80+ people in attendance. Mr. Vinton advised the board that the new Dew Point sensor was replaced at a cost of over \$1,300. He further stated that it is a RAMP qualified expenditure. Mr. Vinton confirmed that the request for an approach to RWY 35 has been received by TXDOT.

Director Vinton advised the board that replacement parts for the mowers and other maintenance supplies are in stock and ready for the spring/summer season.

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

Handwritten signature of Earl Russell in cursive script.

Earl Russell, Chairperson

Handwritten signature of David Vinton in cursive script.

David Vinton, Airport Director