



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday April 7, 2014
10:30 A.M.

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

Absent: Ginger Herrmann, Carroll Johnson.

Staff Present: Dave Vinton

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from February 24, 2014
A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Lira. Ayes: Brannon, Lira, McKenzie, Snuggs. Nays: None. Absent: Herrmann, Johnson.

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 GCBS XX, LLC. Director Vinton advised the board that the company would like to lease the parking lot to the West of their hangar. He further advised that they would be installing a fence around the area. Mr. McKenzie asked what the city would do concerning parking for community events. A discussion of the proposed lease and fencing in keeping with the long-term plans for ground usage at the airport ensued. No action was taken due to lack of a motion.

The **fifth item of business** was discussion on consumption of alcohol during EAA events. Mr. Vinton advised the board that the EAA may want to allow the consumption of alcohol during various events at the airport. Director Vinton stated that the City Council usually makes those determinations. The board agreed to follow city guidelines and have the EAA take the request to the City Council for approval.

The **sixth item of business** was discussion on funding for hangar development. Mr. Vinton discussed the letting of bonds, private investment, and TXDOT availability of funds. Ms. Brannon suggested comparing funds received at other airports to see how KGLE matched up to other airports.

The **seventh item of business** was discussion on Taxiway/Taxi-street paving options. Director Vinton spoke as to how the options in item # 6 could facilitate our paving / rehabilitation needs for the taxiways and taxi-streets. The board is in favor of the mentioned improvements and requested that the director follow through on all available options.

The **eighth 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. 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. Mr. Vinton advised the board that an AK-47 will be the only airplane flying during the Medal of Honor parade this year. Reasons for the absence of other aircraft were unknown at the time.

The **ninth item of business** was to adjourn



Earl Russell, Chairperson



David Vinton, Airport Director