



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday August 31, 2015
10:30 A.M.

Members Present: Brandon Ayers, Nancy Brannon, Ryan Green, Carroll Johnson, Richard Lira, Earl Russell, and Jason Snuggs.

Absent: None

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Introductions of New Board Members. Director Vinton welcomed the new board members (Ayers and Green) and Nancy Brannon administered the Oath of Office.

The **third item of business** was Discussion and Action on minutes from June 29, 2015. A motion to approve the minutes was made by Mr. Snuggs with a second from Mr. Lira. Ayes: Brannon, Johnson, Lira, and Snuggs. Nays: None. Absent: None. Abstain: Ayers, Green.

The **fourth item of business** was Citizen/Tenant comments. None.

The **fifth item of business** was Discussion on Hangar Development. Mr. Ayers updated the board on the progress of the hangar under construction at the airport. Director Vinton stated that two more serious inquiries concerning the leasing of land and hangar construction have taken place. Locations for the projects were identified yet no confirmed plans have been made.

The **sixth item of business** was the Airport Director reports. The Director reviewed the fuel reports with the Board. Director Vinton advised the board of the Capital Improvement Projects that was submitted for approval to the City Manager for the next five years. Mr. Vinton advised of the activities taking place at the airport this fall (TXAAA Fly-In & The Sky's The Limit Balloon Festival). Director Vinton updated the board on the mitigation progress concerning the damage during the spring flood event.

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

Earl Russell, Chairperson

David Vinton, Airport Director