



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday February 8, 2015
10:30 A.M.

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

Absent: Richard Lira.

Staff Present: Dave Vinton.

Visitors Present: None

The **second item of business** was Discussion and Action on minutes from December 14, 2015. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Green. Ayes: Ayers, Brannon, Green, Johnson, and Snuggs. Nays: None. Absent: Lira.

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

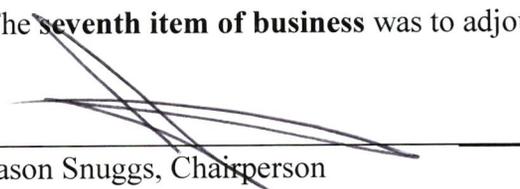
The **fourth item of business** was Election of Airport Advisory Board Chairperson and Vice-Chairperson. Ms. Brannon made the motion to have Mr. Snuggs perform the duties of Board Chairperson. Mr. Johnson seconded the motion. Ayes: Ayers, Brannon, Green, Johnson, and Russell. Nays: None. Absent: Lira. Abstain: Snuggs. Ms. Brannon made the motion to have Mr. Ayers perform the duties of Board Vice-Chairperson. Mr. Snuggs seconded the motion. Ayes: Brannon, Green, Johnson, Russell, and Snuggs. Nays: None. Absent: Lira. Abstain: Ayers.

The **fifth item of business** was Discussion and Action on Option to Lease Property to Gainesville Aviation LLC. Director Vinton advised the Board that he had contacted two real estate professionals concerning this type of option to lease request. Mr. Vinton's advised that they suggested a short term 'first right of refusal' type of contract. Discussion on the contract, setting precedence, and future growth ensued. Motion to deny the Option to Lease Property at the Gainesville Municipal Airport by Gainesville Aviation LLC was made by Mr. Snuggs Green with a second from Ms. Brannon. Ayes: Ayers, Brannon, Green, Johnson, and Russell. Nays: None. Absent: Lira.

The **sixth item of business** was Discussion on Airport Consultant Selection. Director Vinton advised the Board that the airport will need to select a consulting firm for the upcoming Capital Improvement Plan projects that is in the city's 5 year plan. A consensus allowing TXDOT-Aero to select a firm was made after discussion on previous firms employed, type of work being performed, and TXDOT-Aero's expertise in this matter.

The **seventh item of business** was Airport Director reports. Mr. Sullivan, Gainesville's City Manager arrived. The Director reviewed the fuel reports with the Board. Mr. Vinton advised the Board of the aircraft slated to fly during the Medal of Honor Parade April 9, 2016. He also thanked Mr. Snuggs for all his efforts in securing some of the planes. Director Vinton updated the Board on the new dollar amount offered by the Gainesville Economic Development Corporation for the 20 acres of land west of Orteq Industries if it is released by the Federal Aviation Administration. He further advised that the request packet for the release of this land is with the Federal Aviation Administration for their review and determination. Discussion on hangar development and land usage followed.

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



Jason Snuggs, Chairperson



David Vinton, Airport Director