



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
Airport Conference Room
Monday March 23, 2015
10:30 A.M.

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

Absent: None

Staff Present: Dave Vinton.

Visitors Present: Brandon Ayers.

The **second item of business** was Discussion and Action on minutes from January 9, 2015. A motion to approve the minutes was made by Ms. Herrmann with a second from Ms. Brannon. Ayes: Brannon, Herrmann, Johnson, Lira, McKenzie, and Snuggs. Nays: None. Absent: None.

The **third item of business** was Citizen/Tenant comments. No comments.

The **fourth item of business** was Discussion on the 100 series hangar roof condition. Director Vinton stated to the board that a tenant advised that the roof is leaking in his hangar. Two different methods of repair were presented. Mr. Vinton advised that he has received 1 bid for both processes and has two others pending.

The **fifth item of business** was Discussion and Action on Request for Alcohol Consumption during an Experimental Aircraft Association Fundraising Event. Mr. Ayers briefed the Board on the event and the reason for the request. Discussions on responsibility and the association of aviation, aviation youth programs and alcohol ensued. Mr. McKenzie made a motion to allow alcohol consumption in and about fifty (50) feet of the Multi-Use Hangar. A second was made by Mr. Lira. Ayes: Brannon, Herrmann, Lira, McKenzie, and Snuggs. Nays: Johnson. Absent: None.

The **sixth item of business** was the Airport Director reports. The Director reviewed the fuel reports with the Board. Mr. Vinton advised the Board of the aircraft scheduled to fly in this year's Medal of Honor Parade. Director Vinton advised the Board that the 99's have expressed interest in painting the Compass Rose in either May or October. Mr. Vinton also told the Board that the renewal of the Hay Lease is in the advertising stage.

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


Earl Russell, Chairperson


David Vinton, Airport Director