



Meeting Minutes
City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday December 5, 2016
10:30 A.M.

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

Absent: None

Staff Present: Dave Vinton.

Visitors Present: Arlene Loyd, Kelsey Hawkins

The **second item of business** was Discussion and Action on minutes from October 17, 2016. A motion to approve the minutes was made by Mr. Russell with a second from Mr. Green. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None.

The **third item of business** was Citizen/Tenant comments. Mr. Snuggs as a tenant stated that a sign near the fuel pump should be placed to discourage aircraft parking in said area.

The **fourth item of business** was Discussion and Action on the Gainesville Aviation LLC Building Proposal. Mr. Stahl, Principle for Gainesville Aviation LLC, advised Director Vinton Friday that he is requesting additional time before any action is to be taken by the Board for his proposal. Mr. Russell made a motion to table the item with a second by Mr. Ayers. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None.

The **fifth item of business** was Discussion on the Terminal Improvements. Director Vinton advised the Board that the next stage in the upgrade will be to place new floor tile in the main hallways of the terminal. It will also in fresh paint, ceiling tile, lights, ceiling fans, and mopboard. Monies for this project has been approved for the FY16-17 budget and is eligible for the 50/50 RAMP Grant.

The **sixth item of business** was Discussion and Action on the GEDC Land Purchase Proposal. Director Vinton gave a brief history about the actions taken to date to allow the land to be purchased. Mr. Vinton then stated that Ms. Loyd, Executive Director of the GEDC, contacted him advising that the GEDC Board has recommended a sale price of \$200,000.00 for 20 acres of released property.

Mr. Snuggs stated that he thought that the offer was 'good' but not what the Board had hoped for. Mr. Snuggs further stated that the Board recognizes the importance of the creation/retention of high paying jobs, the effect of taxes collected and the total economic impact of the proposed land usage. Mr. Snuggs reiterated Mr. Green's statement from previous meetings that "we cannot make more land and once it is gone, it's gone". He continued saying that the Board is charged with having the airport's best interest in the decisions they make.

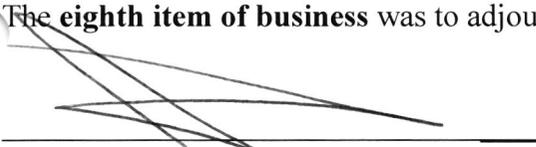
The Board collectively agreed with Mr. Snuggs statements especially that we are charged with doing the best we can for the airport since, in the long run, that's what's in the best interest of the city, and that we have limited resources to count on.

Ms. Brannon stated that we have a fiscal requirement from the FAA for Fair Market Value on any sale by the airport. Mr. Fogle advised the Board that the appraisal for the property was completed 15 months ago and that changes in value can occur over that time frame. Ms. Loyd advised the Board of the covenants connected with the sale and granting of the property by the GEDC. Director Vinton referred to the enclosed handout of the City Council Resolution # 05-03-2016A where it states the value at "approximately \$250,000.00".

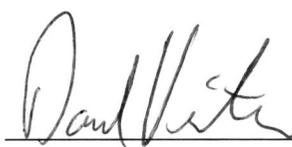
Mr. Fogle made a motion with a Second by Mr. Johnson to Recommend to City Council that the price for the 20 acres of airport property be set at \$250,000.00 in lieu of an updated appraisal. Ayes: Ayers, Brannon, Fogle, Green, Johnson, and Russell. Nays: None. Absent: None.

The **seventh item of business** was Airport Director reports. The Director reviewed the fuel reports with the Board. Mr. Vinton advised the Board of the near completion of the RWY 12/30 improvements. Mr. Vinton then advised that the Zodiac Family Fun Day was a rousing success for the families and the company. He also stated that the painting of the Compass Rose is completed and the outline of the "GAINESVILLE" on the Ramp is finished. Mr. Vinton

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



Jason Snuggs, Chairperson



David Vinton, Airport Director