



Meeting Minutes

City of Gainesville
Airport Advisory Board Meeting
City Council Chambers
Monday August 15, 2016
10:30 A.M.

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

Absent: None

Staff Present: Dave Vinton.

Visitors Present: Arlene Loyd, Executive Director - Gainesville Economic Development Corp.

The **second item of business** was Discussion and Action on minutes from June 13, 2016. A motion to approve the minutes was made by Ms. Brannon with a second from Mr. Russell. Ayes: Ayers, Brannon, Green, Johnson, and Russell. Nays: None. Absent: None.

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

The **fourth item of business** was the Swearing in of New Board Member(s). City Secretary Caitlyn Huddleston administered the Oath of Office to Mr. Tim Fogle.

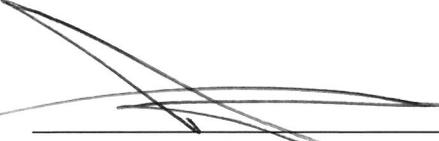
The **fifth item of business** was Discussion on Types of Airport Project Funding. Director Vinton advised the Board of the various funding mechanism's available to airport sponsors for improvements to their airport. The Routine Airport Maintenance Program (RAMP), Airport Improvement Program (AIP), and the Non-Primary Entitlement Grant (NPE), along with the different Federal, State, and Local share percentages were discussed.

The **sixth item of business** was Discussion on the Proposed FY16-17 Airport Budget. Director Vinton reviewed the proposed budget with the Board. Line items for the funding of various projects were highlighted. Ms. Loyd told the Board that the Gainesville Economic Development Corp. (GEDC) has a mechanism for funding Capital Improvement Projects that involve strict guidelines; the Board and staff will investigate this funding source to see if is feasible. Mr. Vinton advised the Board that this is a conservative budget.

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 contractors and cost for the RWY 12/30 improvements. Mr. Vinton then advised the Board that the airport will be hosting "The Sky's the Limit Balloon Spectacular", the TXAAA Fly-In, and the Zodiac Family Fun Day this fall. He also stated that the '99' will be painting the Compass Rose in late October/early November.

Ms. Loyd stated that the GEDC is in the process of purchasing the FAA released property from the airport. She further stated that the same business is in negotiations with the GEDC to purchase additional land on the East side of their facility. Ms. Loyd predicted that the two parcels will be combined into one purchase contract. The amount of additional property is still being discussed. Mr. Snuggs suggested that the Board and Airport Director develop different scenarios for the use of the monies from the sale of land for capital improvement projects at the airport.

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



Jason Snuggs, Chairperson



David Vinton, Airport Director