

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Tuesday, Feb 19, 2019

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Ethan Crane
Gary Stehling	Jerry Luckenback, City	Bev Smith
David Smith	Gwen Fullbrook, Event Plnr	Tim Pierson
Steve Allen	Judie Mooney, EAA Rep	Adam Sheffield
Bob Hickerson		
Tim Lehmberg		
Absent		
Mark Cornett	Dennis Neffendorf, County	

CALL TO ORDER

The meeting was called to order at 1:30 PM by Chairman Mike Roberts

APPROVAL OF MINUTES

Minutes of the regular Jan 22, 2019 meeting were approved.

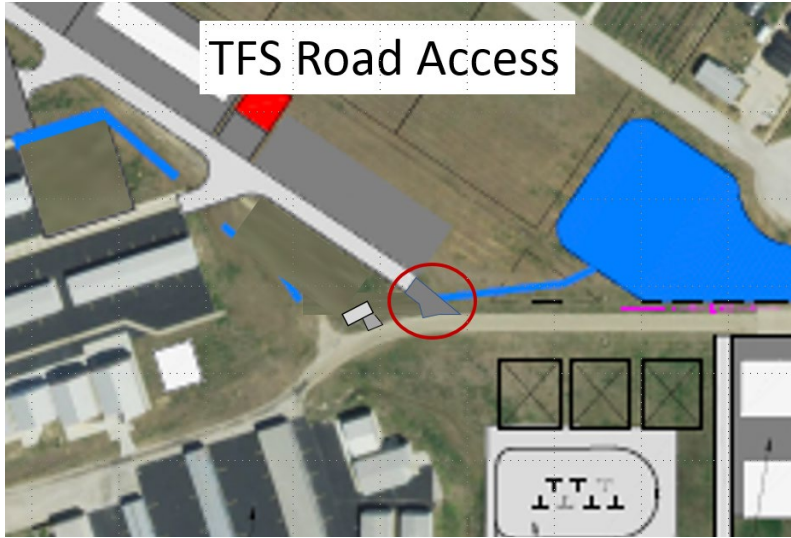
AIRPORT MANAGER'S REPORT

- The AM reviewed the County/City Emergency Exercise that was conducted on Feb 13th. The scenario was 2 T-6 aircraft crashing on main street. The exercise focused on the aftermath.
- The AM mentioned that he was in coordination with the county fire chief to hold a firefighting training event at T82 on the evening of May 15th. He stated that he was still at the beginning phase of planning it.
- The AM also mentioned that he has re-engaged the fire hydrant discussion with the TFS. The proposal is the move the hydrant from Business court to near the TFS ramp. The Airport and TFS would split the cost. He also mentioned that we have a new contact at TFS, Tim Pierson. (Tim was at the meeting and introduced himself to the board)
- The County T hangars occupancy update. The AM stated that we are 100% full.
- Addition report: The AM review the Airport Quarterly briefing slides.

NEW BUSINESS

- Crosswind Lease Extension. Mr. Smith reviewed the new draft lease with the board. Gwen's original lease only changed in 3 areas: Term of Lease – changed to 12 months or 1 year, from April 1, 2019; Lease Payment – Added annual adjustment by CPI; Renewal Terms – changed to automatically renew on same terms until either party gives notice of termination.
- Airport Road Extension Invoice. The AM recapped the January discussion and Cornett's request for additional information. Adam Sheffield provide the board with new invoices that answered the questions. The board recommended approval.
- TFS Ramp access road. The AM presented the board with a solution to one of the FOD issues at the airport, and a concern of the AM. To prevent driving across the grass to access the TFS ramp and the new construction sites. The AM proposed to build a road with a gate to connect Airport road to the TFS ramp. The AM is still waiting on a quote from AKCO, and the AM mentioned that this project could be

added to the Carruth/Gasmire project to save on mobility cost, but we are limited on time. Gasmire/Carruth projects could start any day. The Board recommended approval as long as it stays below \$25K.



- Airport Staffing Proposal. The AM presented the board with a presentation on increasing the county manning of the airport staff. The AM wants to add a Handyman/assistant. The Board supported the idea and Mr. Smith wants to engage with the County Judge/Commissioners to get their support. The board wants to discuss this again at the next board meeting.

OLD BUSINESS

- Minimum Operating Standards proposed change (Pavement definition). No discussion and no update.

EVENTS

- Gwen reviewed the Event planning meeting that was held on Feb 9th. She mentioned that we had good participation from the Airport Hotel staff, Chamber of Commerce and Ethan Crane.
- She also reviewed the upcoming event at the Airport

March Events

- Texas Indep Day (County Holiday)- 1st
- Fisd Spring Break - 11th -15th
- Monthly AAB – 18th
- Petit Jean (RV Fly-in) (40 RVs) – 22-24nd

April Events

- Aviation Career Day, Sponsored by Crosswind - 9th
- Monthly AAB – 15th
- Good Friday County Holiday (Easter April 21st) - 19th
- Annual T-6 Formation Clinic – 25th -28th

May Events

- Possible Bi-Plane fly-in, 2nd -4th
- Airport Day; Sponsored by EAA – 4th
- Local Fire Fighting Training Event - 15th
- Monthly AAB – 20th

- Quarterly Airport Update Meeting – 23rd

REPORTS

Dave Smith reviewed the monthly fuel sales of FBO. He stated that he predicts another record year with fuel sales approaching 400K gallons.

Tim reviewed the City and County sales tax report. The city and county are up 7.2%

Finally, Adam Sheffield gave an update on the Rhett Hawk project and some of the business ventures they are pursuing.

ADJOURNMENT (2:43pm)