

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, Apr 15, 2019

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

CALL TO ORDER

The meeting was called to order at 1:31 PM by Chairman Mike Roberts

APPROVAL OF MINUTES

Minutes of the regular Mar 18, 2019 meeting were approved.

AIRPORT MANAGER'S REPORT

- Events –
 - April Events
 - Good Friday, County Holiday (Easter April 21st) - 19th
 - Annual T-6 Formation Clinic – 25th -28th
 - May Events
 - Local Fire Fighting Training Event - 15th
 - Monthly AAB – 20th
 - Quarterly Airport Update Meeting – 23rd
- The AM gave an update of firefighting training event at T82 on the evening of May 15th.
- The AM reviewed the following commissioners court actions:
 - TFS Fire Hydrant w/easement – the court approved the installation, and approved the easement pending Judge's edits.
 - Water/sewer easement for Gasmire/Carruth – The court agreed to allow Gasmire and Carruth to connect to city utilities w/o an easement.
 - "Minimum Operating Standards" – the Commissioners took no action due to lack of time to review it...it will be on the April 22nd agenda
- TXDOT Aviation Conference (16-18 Apr) Galveston TX – The AM notified the board that Mr. Smith, Ethan and himself will be attending the conference in Galveston.
- The County T hangars occupancy update. The AM stated that we are 100% full, and we have a new tenant starting in May. He also notified the board that he has 10 people on the waiting list.

NEW BUSINESS

- None

OLD BUSINESS

- Lease review/Pavement issues – The AM stated that TXDOT/FAA have a new policy in regards to pavement in front of private hangars...no details at this time

REPORTS

Dave Smith reviewed the monthly fuel sales of FBO. He stated that the overall sales are up 10.9% from last year, and they are still on track to reach 400K gallons sold this year. He also stated that AVGAS sales continue to grow.

Tim reviewed the City and County monthly sales tax report. Both are negative from last year.

Finally, Gwen reviewed Aviation Career Day (18 static display aircraft, ~285 students and 17 vendors). She also gave a quick update on the flying club that begins on May 4th. They will have 3 aircraft available to rent.

ADJOURNMENT (2:03 pm)

Note: all minutes are available on the airport website (<http://www.gillespiecounty.org/page/airport%20-%20AAB%20Minutes>)