

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, May 21, 2018

MEMBERS PRESENT:

Mike Roberts
David Smith
Gary Stehling
Tim Lehmberg
Mark Cornett
Bob Hickerson

STAFF PRESENT:

Tony Lombardi, Manager
Dennis Neffendorf, County
Jerry Luckenbach, City

GUESTS PRESENT:

Ethan Crane
Bev Smith

CALL TO ORDER

The meeting was called to order at 1:29 PM by Chairman Mike Roberts.

APPROVAL OF MINUTES

Minutes of the regular Apr 16, 2018 meeting were approved.

AIRPORT MANAGER'S REPORT

- T-6 Fly-in Review. The AM reviewed the T-6 event. 33 T-6s, 1 S-211 and 1 Beech 18 participated in the fly-in. The FBO sold ~4200 gallons of gas. The AM mentioned his concern with the safety of the event, and that he needs to have more discussion with the event planner (Gordon Richardson).
- Crack Seal operation. The AM reviewed the TXDoT contracted crack seal operation. He reviewed why the operation was so short noticed, and why it was delayed a week. As it turned out, the runway was closed for two separate days. In conclusion, the AM stated that he will not pursue a TXDoT contractor next time...road quality versus airport quality.
- New Business update. The AM updated the board on Trinity Aviation. He stated that Trinity was unable to present their detailed proposal at this board, but plans to do it at the June board.
 - Mr. Smith mentioned two topics related to Trinity Aviation. First, Mr. Smith said he does not want Trinity Aviation at the board until they are ready to present a complete presentation. He does not want to waste the board's time with reviewing an incomplete project proposal. Secondly, Mr. Smith wanted to bring up his concerns with "email" voting. He said it is not in the board's charter to vote that way because it does not give individuals an opportunity to state their concerns/issues or allows for discussion.

The AM also mentioned a new company that might relocate to T82. The new company is Aspen Helicopters. They are looking at relocating their fixed wing fleet of P-68s. They are looking at hangar space and office space. The AM gave their information to Mr. Estenson, and they are in discussions.

- Construction update. The AM notified the board that the Gasmire's and Carruth's projects will break ground on the 22nd of May.
- The County T hangars occupancy update. The AM stated that we are 100% full, and we have a new tenant in A2, and he also stated that B10 will be opening in June.

NEW BUSINESS

- Budget Review. The AM gave a detail presentation of the proposed 2019 budget. He went line by line. The overall draft budget for 2019 is \$174K.
- RAMP Project List review. During the budget presentation, the AM reviewed the current RAMP budget and project list. After the court approved the new airport fence, the remaining RAMP amount is ~\$27K. The AM recommended three new projects: painting the county T-hangars (County cost ~\$8K), installing solar powered taxiway lights on the main parallel (County cost ~\$5K), and installing a sprinkler system around the terminal building (County cost ~\$3.3K). The AM recommended moving the airport road extension project to the next fiscal year.

OLD BUSINESS

- Nothing was discussed

REPORTS

Dave Smith reviewed FBO fuel sales...He stated that gas sales for the second half of March and all of April were high, and that the trend was continuing. Tim Lehmborg reviewed the sales tax numbers with the board. He stated both the city and county were up over 6%. He also mentioned the upcoming relief route meetings.

ADJOURNMENT (2:58 pm)