

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD  
Monday, June 17, 2019

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Ethan Crane
Gary Stehling	Dennis Neffendorf, County	Gwen Fullbrook
David Smith	Bobby Watson, City	
Steve Allen	Judie Mooney, EAA Rep	
Bob Hickerson		
Tim Lehmborg		
	Absent	
Mark Cornett		

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Minutes of the regular May 20, 2019 meeting were approved.

**AIRPORT MANAGER’S REPORT**

- Upcoming Events –  
July 4th – AM review the plans for the 4<sup>th</sup>.

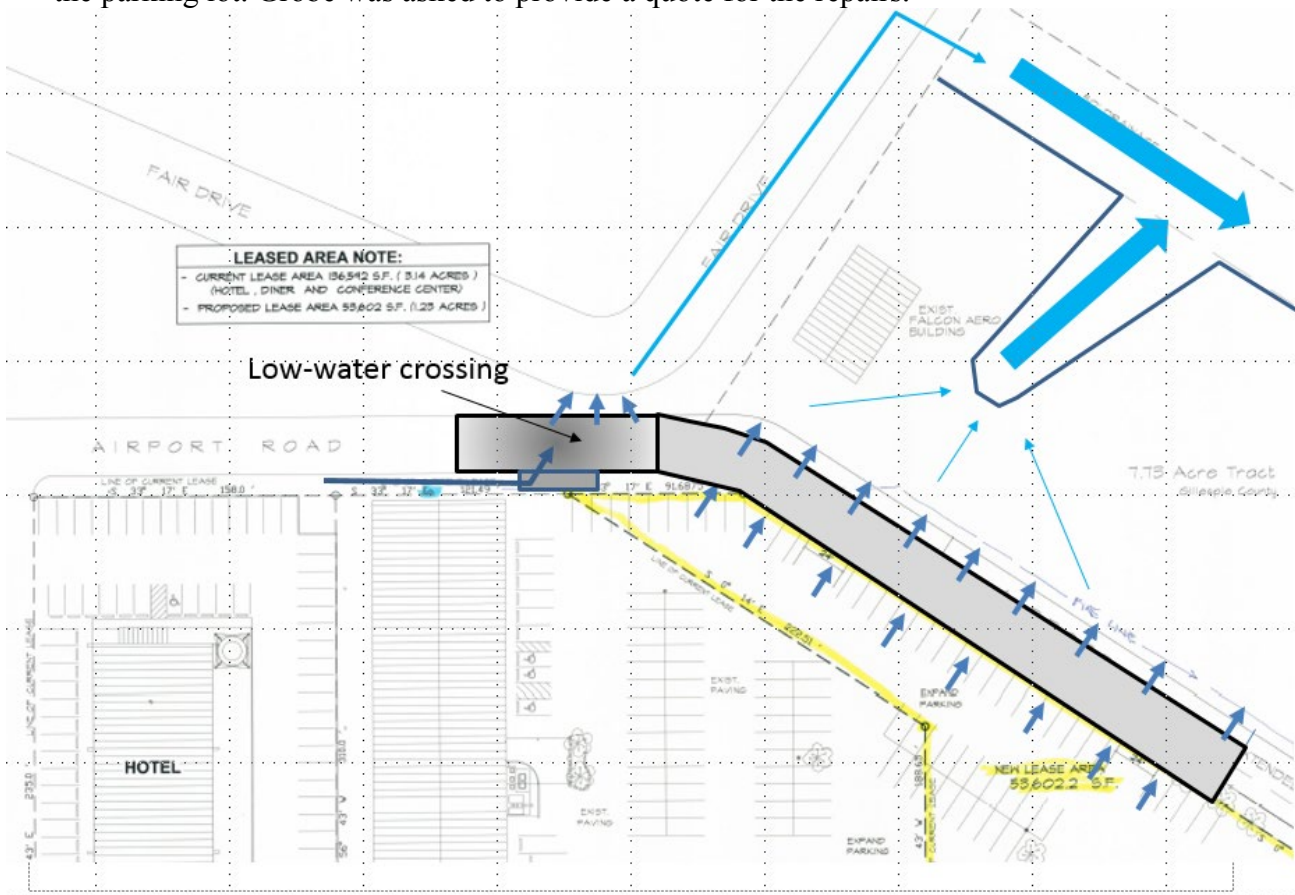


Sept 12-15 – Single Engine Commander Fly-in  
Sept 25-29 – King Air Fly-in

- The AM reviewed the following Commissioners Court actions: No Action
- The County T hangars occupancy update. The AM stated that we are 100% full. He also notified the board that he has 10 people on the County waiting list.
- Update Meeting. The AM notified the board that he cancelled the upcoming “Update” meeting. He stated that he would continue to provide updates the local pilots at the monthly EAA meetings. The AM plans to use the evening update venue when information needs to be given to the locals.

## NEW BUSINESS

- Estenson Construction Deadline Extension. The AM reviewed a letter from Mr. Estenson. Mr. Estenson is requesting a 6-month extension on their Rhett Hawk project. He cited that the weather and sub-contractors have caused the delay. **The AAB unanimously recommended approval. The AM will take this to Commissioners Court for approval.**
- Road Extension issues. (Background) The paving on the road extension and the existing Airport Road is on hold due to a drainage issue near the new area. After Bonn surveyed the area, The AM and Wayne Wells met with John Klein (the Rhett Hawk Architect) and Grobe Construction (the original contractor who did the ground work for the road) to discuss options to repair the drainage issue. The consensus is to create a low water crossing at the beginning to the new road to divert the runoff from airport road. Additionally, the gullies and culverts/pipes will be removed, and the new road will be an extension from the parking lot. Grobe was asked to provide a quote for the repairs.



- The AM presented the quote to the AAB. To create the low-water crossing, remove the granite and 3 pipes, and relocate the road will cost \$9,720.00. The AM stated that this project will qualify as a RAMP project, and we have ~\$24K remaining in the budget. **The AAB unanimously recommended approval. The AM will take this to Commissioners Court for approval.**
- SSBT inquiry. Mr. Smith notified the Board that there is no update on this topic.

## **OLD BUSINESS**

- Minimum Operating Standards proposed change (Pavement definition) –No updates
- Lease review/Pavement issues The AM reviewed the lease update meeting with board. The AM and Mr. Smith will update all the lease templates in the upcoming weeks.

## **REPORTS**

EAA report – According to Judie Mooney, “we have nothing to report”.

Gwen Fullbrook notified the board that she has started a pilot ground school. They will meet once a week for 6 weeks. She said she has 6 local pilots to assist with the training.

Dave Smith reviewed the monthly fuel sales for FBO. He stated they plan to update their yearly forecast in July. He said they believe they will have a very good year, but they probably will not reach their original forecast of 400K gallons.

**ADJOURNMENT (2:18 pm) and next our next meeting is July 15<sup>th</sup>.**

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