

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

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Minutes of the regular June 17, 2019 meeting were approved.

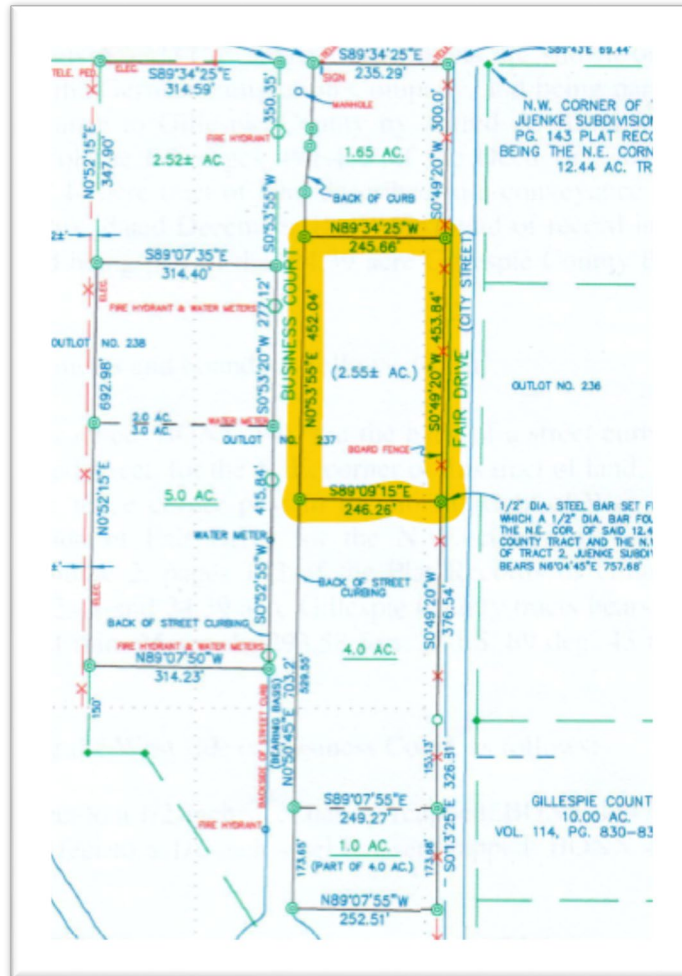
AIRPORT MANAGER'S REPORT

- Upcoming Events –
 - July 4th – In summary, the event was a success for all. We had well over 1000 people at the event. The Hotel/Diner had great sales. The choir and orchestra had a great performance. The only negative feedback was the sound system was limited to the area around the hotel, and it was a parking lot exiting the airport. The AM will discuss options with the Sheriff and police chief for next year's event.
 - Sept 12-15 – Single Engine Commander Fly-in
 - Sept 25-29 – King Air Fly-in
- The AM reviewed the following Commissioners Court actions:
 - AM presented next year's budget to court
 - The court approved the road modification
 - The court approved the Rhett Hawk construction extension
- The County T hangars occupancy update. The AM stated that we are 100% full. He also notified the board that he has 11 people on the County waiting list.

NEW BUSINESS

- Security State Band & Trust (SSBT) Letter of Interest. Mr. Kemp (Chairman of the Board of SSBT) sent a letter to the board stating their interest in leasing an additional 2.55 acres adjacent to the current lease property. The AAB discussed their letter and gave their support to SSBT (all in favor, except Mr. Smith abstained due to a conflict of interest). The AAB nominated Mr. Smith to act as the liaison with SSBT. The AM brought up 2 concerns with the letter. The first one was the request for the county to pay for the access to utilities. According to our current lease templates, the Lessee is responsible for the cost

associated with utilities. Note: All utilities run in front of the proposed lease property, so it should not be a problem for SSBT to connect to city utilities. The other issue was the renewal of SSBT's current lease. Their current lease has 17 years remaining. The AM wanted the AAB to investigate this topic. Mr. Smith will address options with SSBT. Note: Mr. Smith set the precedent during his lease renewal. He increased his lease rate and increased his fuel flow rate to give the County incentive to renew his lease.



- Lease review. Mr. Smith and the AM reviewed and edited all the current lease templates. During the editing, they made sure all common sections were the same for all three leases. The AAB approved the templates. The AM will discuss this with the Judge to see what further action is required.

OLD BUSINESS

- Road extension Issues – We are waiting on Grobe to work us into their schedule. They expect it to be a week of work. Once Grobe completes the ground work, the county will pave the entire road.
- Minimum Operating Standards proposed change (Pavement definition) – The MOS was on hold until the lease templates were updated. With that done, the AM is going to forward the MOS to the Judge and the Commissioners for review prior to Court.

REPORTS

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

Gwen Fullbrook notified the board that her 1st ground school class is almost complete. She also told the board that we have a new pilot instructor (CFI) in the area, and he is excited about teaching.

Dave Smith reviewed the monthly fuel sales for FBO. He stated they had a poor second quarter and they have adjusted their forecast for the year to 375K gallons. That is still 10K gallons more than last year's record.

Tim Lehmberg reviewed last month's sale taxes report for the city and county.

ADJOURNMENT (2:32 pm) and next our next meeting is Aug 19th.

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