

Minutes of the
 GILLESPIE COUNTY AIRPORT ADVISORY BOARD
 Monday, Aug 20, 2018

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Ethan Crane
David Smith	Dennis Neffendorf, County	Bev Smith
Gary Stehling	Jerry Luckenbach, City	Gwen Fullbrook
Tim Lehmberg		Adam Sheffield
Bob Hickerson		

CALL TO ORDER

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

APPROVAL OF MINUTES

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

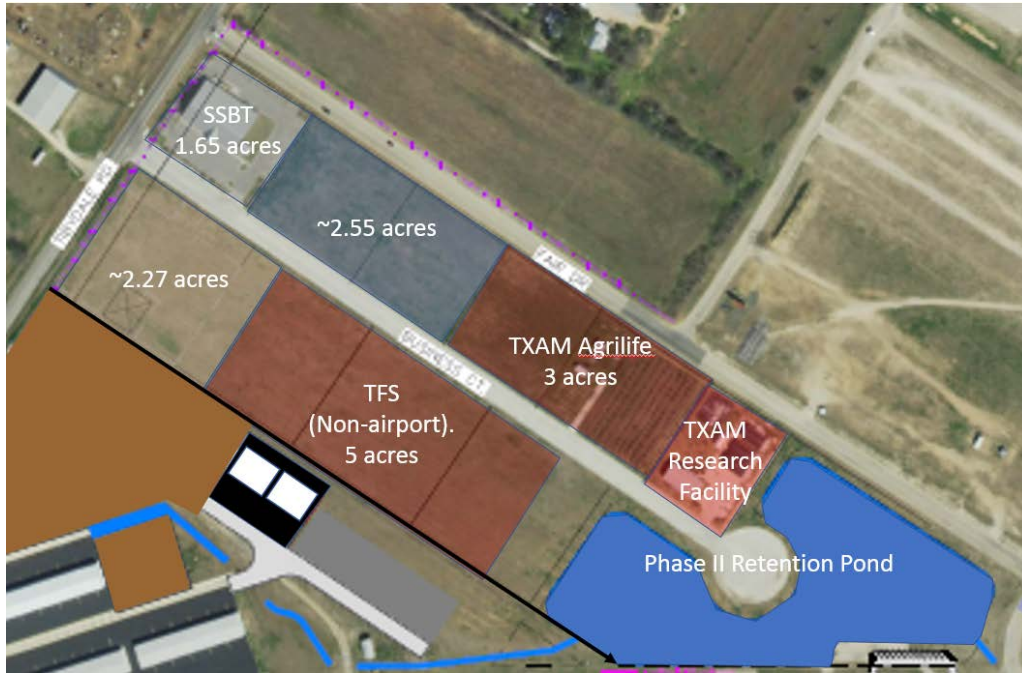
AIRPORT MANAGER’S REPORT

- Construction Project and RAMP projects Review. David Smith gave a quick update on the FBO expansion project. He estimated it is ~95% complete. Adam Sheffield updated the board on the Rhett Hawk construction project. He estimated a completion date after the new year. The AM and Mr. Smith emphasized the importance to request an extension to the completion time limit prior to the date. (lease construction completion date is 27 Feb 2019). The AM updated the board on Dave Gasmire and Don Carruth’s project. He said they should pour the foundations this week. Then, the AM gave a quick update on the 4 new RAMP projects: the installation of solar powered taxiway lights (Aug 21st), the installation of the ramp LED light conversion (Aug 22nd), the painting of a taxiway line on the north T-hangar apron (Aug 22nd), and finally, the AM updated the board on the installation of electrical power to the tractor shed (no start date as of the board meeting).
- Airport Update Meeting Preview. The AM reviewed the slides for the airport update meeting. The meeting is scheduled for Aug 21st at 6pm in the Airport Conference Center Quonset B. (a summary of the meeting will be emailed out)
- TFS/SEAT incident review. The AM reviewed the SEAT incident that occurred in late July. While taxiing through the North t-hangar apron, the SEAT maneuver around a parked car causing prop-wash damage to one of Snowden’s t-hangars, and aircraft damage. No injuries.
- The County T hangars occupancy update. The AM stated that we are 100% full, and we have 2 new tenants in C11 and C15. He also stated that there is no news on the status of B-6.

NEW BUSINESS

- AAB charter and Chair/Vice discussion. The AM reviewed the AAB charter with the board and notified them that the board forgot to vote to continue the Chair and Vice last November. He recommended pushing the vote to this November.
- Business Park Development (County Project). The AM notified the board that the county wants to build in the Business Park. The AM stated that the county would have to do a ground lease with the airport and pay FMV. The AM mentioned that the county would like to use the airport debt to the “County

General fund” as payment. The AM presented a spreadsheet from the county that displayed the debt. Mr. Smith stated that most of funds were the responsibility of the sponsor and should not count. Mr. Smith also stated that the board should consider the repayment of the tree easement cost (\$550K) as a valid debt. The tree easement expense was paid by the county to the city for a FAA navigational easement. The following year, TXDOT provided funds to the airport to cover the cost, but the airport could not transfer the funds/repay the county. After that discussion, the AM reviewed the remaining undeveloped property in the business park.



- AOPA flying Club flyer. Gwen reviewed her flyer with the board.

AOPATM
 your freedom to

...with a vision to instill
 the love of aviation and
 explore career opportunities

Flying Club Seminar

Presented by Pat Brown Pat.Brown@aopa.org
 Texas You Can Fly Ambassador, AOPA

September 6, 2018 6:00 - 9:00 PM
 Gillespie County Airport T82 Terminal Building

Eats & Drinks 6:00 pm
 Seminar 7:00 pm
 Hosted by

CROSSWIND

Gwen Fullbrook
 830-456-2623
 crosswindT82@gmail.com

OLD BUSINESS

- Cattle Guard Update. The AM notified the board that we expect to have the cattle guard repaired by Oct 1st . He also notified the board that TXDOT is paying \$12K, AKCO is paying \$6K and the county is paying \$6K.
- New Land. The AM notified the board that the city has decided not to sell any land to the airport.

REPORTS

Dave Smith reviewed FBO fuel sales...He stated that fuel sales should be 5% above last year's numbers. Tim Lehmborg provided the board with June's sales tax numbers.

ADJOURNMENT (2:53 pm)