

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD  
Monday, January 23, 2017

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MEMBERS PRESENT:

Mike Roberts  
Gary Stehling  
David Smith  
Tim Lehmborg  
Steve Allen  
Keith Keller

STAFF PRESENT:

Roger Hansen, Manager  
Dennis Neffendorf, County  
Liaison

GUESTS PRESENT:

Ethan Crane  
Beverly Smith  
Richard Johnson  
Calvin Ransleben  
Bob Snowden

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CALL TO ORDER

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

APPROVAL OF MINUTES

Minutes of the regular November 21, 2016 meeting were approved.

AIRPORT MANAGER'S REPORT

A new up to date list was distributed.

The Military Bunch for Lunch program has been terminated due to lack of activity.

The Commissioners Court items included that documents for our Airport Project Participation Agreement were approved for signature, payment for the CIP was approved and D-Tour was approved for selling rides at the airport.

The County T hangars are full.

NEW BUSINESS

The manager selection process has been ongoing and applications have been scored and interviews will take place on Wednesday, January 25, 2017

OLD BUSINESS

The Hawk 1 proposal is awaiting a business plan submission to the board. The design for the project has been completed with an increase in acreage and a change to the design of the building.

An environmental proposal from RPS Klotz (Atch 3) was received regarding the SWP3 with a total cost of \$4,200.00 which can be reimbursed from the RAMP. The manager will look into one other possible source for a proposal. After requesting a quote from Vordenbaum Engineering the manager received a quote for \$6,640.00. A motion was made, seconded and

approved to accept the quote from RPS Klotz. The proposal will be taken to Commissioners Court for approval.

The Capital Improvement Project is awaiting scheduling for a pre-construction meeting.  
REPORTS

The FBO fuel sales for CY 2016 set another record at 292,084 gallons which was 2,190 gallons above CY 2015 sales.

The tax receipts place both the City and the County in positive positions. For the year the city was up 4.09% and the county was up 5.10%.

#### COMMENTS

An article about drones was published in the paper after the manager and the hospital coordinated on the subject matter.

The city plan for the sports complex has no acreage available for the airport. It appears the city will be working on downscaling the design to control costs, so there may be a possible new look at the desired acreage for the airport.

The meeting for February has been moved to the 4<sup>th</sup> Monday due to the holiday and will be held on February 27<sup>th</sup>.

#### ADJOURNMENT

The meeting was adjourned at 2:10 PM.