Minutes of the GILLESPIE COUNTY AIRPORT ADVISORY BOARD Monday, Oct 16, 2023

@ County AgriLife Building

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Steve Allen	Tony Lombardi, Manager	Ethan Crane
Tim Lehmberg	Keith Kramer, County	Randall Fuchs
Keith Keller	Bobby Watson, City	Gwen Fullbrook
David Smith		Dawn Dooley
Paul Hannemann		Chandler & Monica Bartley
Dan Sechrist		
A	bsent	
Chad Ellebracht		

CALL TO ORDER

The meeting was called to order at 1:37 PM by the Chairman, Steve Allen

APPROVAL OF MINUTES

Minutes of the regular Sept 18, 2023 meeting were approved.

AIRPORT MANAGER'S REPORT

- Upcoming Events/Court Actions The Manager reviewed the upcoming events for the airport and the recent commissioners court actions.
 - Event Update
 - Nov 2-5 Texas V-tails formation clinic
 - Nov 4th Young Eagles Flight
 - Dec 23rd Santa's Fly-in
 - o Court Actions On Sept 25th, the Court approved the Airport "Rates and Fees" document; a thangar lease; and approved the purchase of new airport signs.
- T-hangars occupancy update. The Manager stated that the County T-hangers are 100% full...waiting list is at 32
- Airport Status the Manager reviewed the current status of the airport.

Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs)		
Communication (CTAF, GCO, AWOS)		
Weather Station		
Facilities		

- Airport Development Update:
 - Active Private Projects

#	Developer	LOI Date Rcv'd	Status	Comments
1	FBO Expansion	02/02/22	IV	
2	Darren Flores (Private Hangar)	02/18/22	IV	

• To close out his report, the Airport Manager provided the board with a quick review of the Oct 14th annular eclipse. He also mentioned that he is working with the fire department to have a training session on Nov 13th at 6:30pm.

OPEN FLOOR

• Nothing significant to report

NEW BUSINESS

- AWOS replacement discussion. The airport manager mentioned that TXDOT has initiated an AWOS replace program, and our airport was identified as a higher priority (tier 1). This is a grant program and is the expected cost share will be 90/10. No more information was available to share.
- FY 24 RAMP agreement. The manager asked for pre-approval to the standard RAMP agreement once released by TXDOT. The only expected change is the cost share...50/50 will change 90/10. The board unanimously recommended approval.

OLD BUSINESS.

- CIP Update The Manager gave a quick update on the pavement project and the airspace study.
- RAMP Pavement project No update.
- Airport Development Initiative No update.
- Lease Review Recommendations/Update (County AgriLife Resolution) The Manager mentioned that the Court approved it but he has not received a signed resolution at this time.
- Rules and Regulations & Minimum Operating Standards are still awaiting review. A meeting is scheduled for Oct 18th.
- Airport Sign replacement in the works.
- Quote to run electricity to front gate awaiting another quote.
- Airport "Rates and Fees" document awaiting Judge's signature.

REPORTS

David Smith reviewed the fuel sales for Sept. He is forecasting near 500K gallons sold. He also quickly mentioned the FBO construction project. He stated that AKCO will soon begin paving of the apron. Tim Lehmberg reviewed the sale tax reports for the City and County.

ADJOURNMENT/EXCUTIVE Session (2:06). Next meeting is Nov 20th at the County AgriLife conference room.

While in executive session the board review the candidates to fill the upcoming 2 vacant positions on the board (Keith Keller's and David Smith's positions). The board recommended the top 5 candidates be forwarded to the Court for their use in selecting the new candidates.

Attachment



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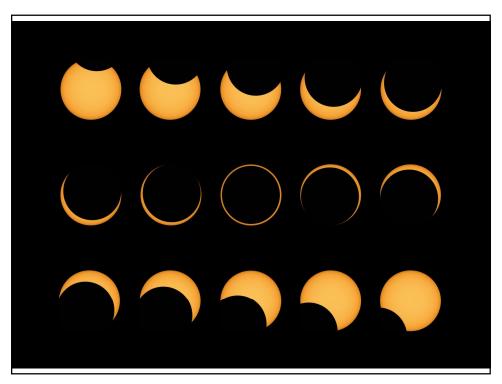


- 1. Call to Order
- 2. Approval of Minutes
- 3. Airport Manager's Report
- 4. Open floor (Crosswind, TFS, Tac Aero, and guest)
- 5. New Business
- 5. Old Business
- 6. EAA report/update/comments
- 7. Comments-FBO, EDC, and Board Members
- 8. Adjourn



- •Minutes Approval vote needed
 - •Sept 18th
- Airport Manager's Report
 - Event Update (Italicized Unconfirmed)
 - Nov 2nd 5th Texas V-tails formation Clinic
 - Nov 4th Young Eagle Flights
 - Dec 16th Santa Fly-in (1-4pm)
 - Comments
 - Eclipse Update
 - Fire Fighter Training Nov 13th (6:30pm-8:30pm)

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- Airport Manager's Report
 - Court Review –On Sept 25th, the Court approved the Airport "Rates and Fees" document; a t-hangar lease; and approved the purchase of new airport signs.
 - T-Hangar Occupancy 100% (32)
 - Airport Status:

Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs)	
Communication (CTAF, GCO, AWOS)	
Weather Station	
Facilities	
Miscellaneous (Construction, Closures, etc)	

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AAP

- Airport Development Update:
 - Active Private Projects:

#	Developer	LOI Date Rcv'd	Status	Comments
1	FBO Expansion	02/02/22	IV	
2	Darren Flores (Private Hangar)	02/18/22	IV	



- Open Floor
 - Crosswind
 - Texas Forest Service
 - •Rhett Hawk
 - Tac Aero Tailwheel Academy
 - Tac Aero MX
 - Guest

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AAB

- •New Business:
 - AWOS replacement discussion
 - Initiated by TXDOT
 - Tier 1 (113 airport)
 - Expect Cost \$140K \$200K (AIP 90/10)
 - New RAMP Contract
 - Transition from 50/50 to 90/10



- •Old Business:
 - CIP
 - Payment Project
 - TXDoT Comm Nov
 - Airspace Survey
 - RAMP Crackseal project rescheduled
 - Development Initiative
 - Lease Review
 - County AgriLife Resolution Approved (Effective Oct 1st)

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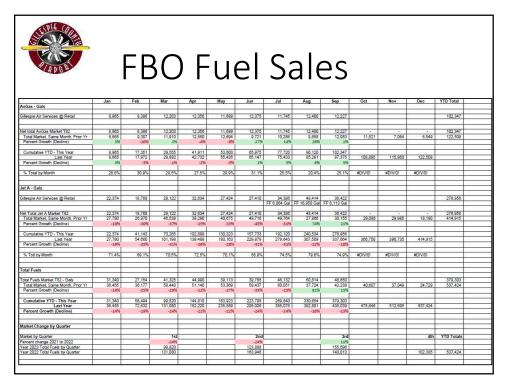
AAB

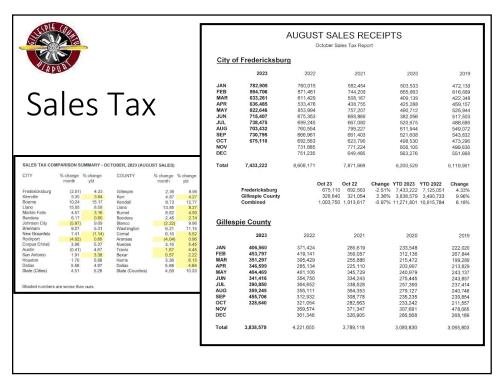
- •Old Business:
 - Rules and Regulations update/comments
 - Minimum Operating Standards update/comments
 - Airport Sign Repairs (Entrance Sign, Business Court Sign and the Terminal Ramp Sign)
 - New quote for electricity to front gate/C-47
 - Airport Rates and Fees document



- •EAA report/update/comments
- Comments-FBO, EDC, and Board Members

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•AAB appointment nominations discussion