

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD  
Monday, Oct 16, 2017

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**MEMBERS PRESENT:**

Mike Roberts  
Gary Stehling  
Tim Lehmborg  
David Smith  
Steve Allen

**STAFF PRESENT:**

Tony Lombardi, Manager  
Jerry Luckenbach, City Liaison

**GUESTS PRESENT:**

Beverly Smith  
Ethan Crane

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**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Minutes of the regular Sept 18, 2017 meeting were approved.

**AIRPORT MANAGER'S REPORT**

- Construction update – The AM provided an update on the construction. The phase I construction is still going on. We are well passed our completion date. Here are some of the items left to be completed:
  1. Finish the pavement work near the new north flume...the last concrete pour was 10 days ago. The contractor is going to replace some of the asphalt along the new concrete to clean up the edge (NW side, by Joe's T-hangars).
  2. Fix the drainage issue at the new north taxiway...water ponds on the pavement where the new taxiway meets the old apron.
  3. Repair the erosion problem at the new TX A&M Ramp and along Airport Drive.
  4. Clean-up construction material and repair grass areas
- Also, the AM provided a summary of the TXDOT meeting that occurred on the 5th of October. The meeting was a success in regards to meeting all the key players at TXDOT, but a failure in regards to any add-ons to phase II. We are scheduled to start phase II in 2019. Additionally, Mr. Smith mentioned that he got the impression that TXDOT wanted us to pursue an alternative option to repay for the Ham property to prevent our CIP funds from being tied up until 2025. The board recommended that it be an agenda item for our next meeting to discuss options.
- The County T hangars are full again...B-6 should become open soon.

## **NEW BUSINESS**

- The AM mentioned the need to update the Airport Master plan. The master plan was published in 2005, and the Advisory Board updated it in 2010 (“The Next Decade”). The board agreed to put it on the agenda for the next meeting

## **OLD BUSINESS**

No items

## **REPORTS**

Dave Smith reviewed last month’s FBO fuel sales...So far this year sales are up ~21.1% from last year. Tim Lehmborg review City and county sales for the month

## **COMMENTS**

**ADJOURNMENT (2:18pm)**