

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, Nov 19, 2018

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
David Smith	Tony Lombardi, Manager	Ethan Crane
Gary Stehling	Dennis Neffendorf, County	Bev Smith
Tim Lehmberg		Gwen Fullbrook
Bob Hickerson		Judie Mooney
Steve Allen		John Robinson
		Fred Mooney

CALL TO ORDER

The meeting was called to order at 1:30 PM by Vice Chairman Gary Stehling.

APPROVAL OF MINUTES

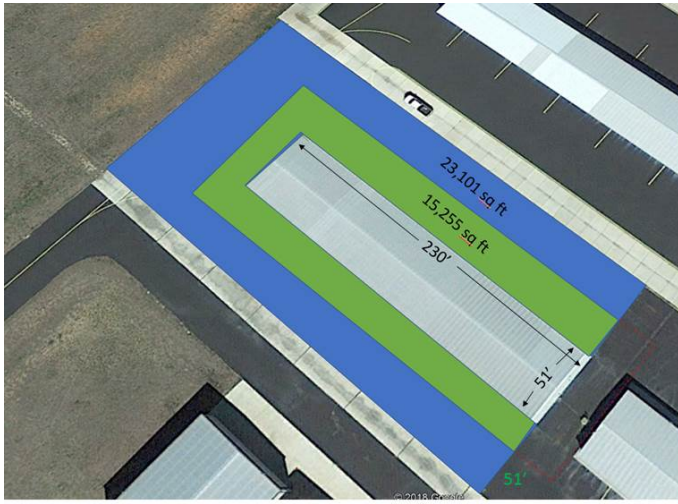
Minutes of the regular Oct 15, 2018 meeting were approved.

AIRPORT MANAGER'S REPORT

- The AM started off with providing his synopsis of the P-51 crash.
- Construction Project Review. The AM gave a quick update on the airport projects, including an update on the rehab of Airport Road. Commissioner Neffendorf stated that the county would get to the road once Old San Antonio Road is complete and the daily temperature reaches 60 deg.
- The County T hangars occupancy update. The AM stated that we are 100% full, but we might have a vacancy in the new year.

NEW BUSINESS

- Pavement issue (Around Fritz's T-hangar) Update. The AM reviewed the actions taken since the AAB meeting in Oct. The court approved the request to send a "letter of interest" to TXDoT requesting to add a pavement reconstruction around the Fritz hangar to the upcoming phase II CIP. After TXDOT received the letter signed by the Judge, Mike Van Vliet (our planner) called to tell us that the FAA has change their policy on pavement rehab qualifications. The area within 27feet of a private T-Hangar is not eligible for TXDOT CIP grants. (area in green below). The AM still requested that the area in blue still be considered, and the county would be looking into funding the reconstruction of the green.



With this new policy, Mr. Stehling has recommended we reevaluate our lease documents to ensure they fall in line with this policy.

- T-hangar rent change. Per the AAB request, the AM solicited t-hangar rates from our surrounding airports. The AM also received a report from TXDoT that survey all the airports in TX. Our area t-hangars go from \$50 to \$350 per month. The AAB recommended not supporting a t-hangar rate increase at this time.
- Flying Club Update – Gwen Fullbrook gave an update of her action to start a flying club. She also said she attend the AOPA high school curriculum conference and wants to see if FISD would like to adopt it. She met with the High School Principal last Friday. She also wants to hold an Aviation Day (Career day) at the airport on Apr 9th. It will be for all the local schools (not just Fredericksburg).
- Qrtly Update slides. The AM review his slides for the update meeting.
- Phase V – Smith’s Project – the AAB toured Mr. Smith new hangars and property. The AAB will send Mr. Smith a letter to finalize his project.

OLD BUSINESS

- Infrastructure Discussion. Follow-up to AAB request, the AM contact TXDoT to see if water/sewer lines were eligible for CIP grants. The answer was no. The AM also stated that he has approached the Texas Forest Service to see if they would help move a waterline (with a fire Hydrant) to the south edge of the TX A&M ramp. He has not received an answer yet.
- Minimum Operating Standards proposed change (Pavement definition). The AM, Mr. Cornett and Mr. Smith have completed the appendix B to the “Min Operating Standards”. The appendix establishes the T82 pavement standards. The AM will present it to the Commissioners Court for approval and signature.

REPORTS

Dave Smith gave a fuel sales report for the FBO. He stated that the fuel sales are still up ~5% from last year. Tim Lehmberg provided the county and city sales tax report for September.

ADJOURNMENT (est 3:30 pm)