

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Tuesday, Feb 18, 2020

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Gwen Fullbrook
David Smith	Dennis Neffendorf	Kris Finkbeiner, Tac Aero Rep
Gary Stehling	Bobby Watson	Ian Waghorn
Bob Hickerson		Bev Smith
Judie Mooney, EAA Rep		
Steve Allen		
Tim Lehmberg		
Absent		

CALL TO ORDER

The meeting was called to order at 1:29 PM by the Chairman, Mike Roberts

APPROVAL OF MINUTES

Minutes of the regular Jan 21, 2020 meeting were approved.

AIRPORT MANAGER'S REPORT

- Upcoming Events/Court Actions – The AM reviewed the upcoming events for the airport and the recent commissioners court actions. He also mentioned that he will hold an event planning meeting on Feb 20, 2020 at 0930.
- The County T hangars occupancy update. The AM stated that we are 100% full...waiting list is at 13
- Miscellaneous topics – The AM discussed several possible future projects that were discussed by private investors during the last month. The AM also gave an update on Mr. Young's proposed private hangar project, and Mr. Smith provided an update to the SSBT expansion project in the Business park. Both projects are proceeding forward slowly.

NEW BUSINESS

- RAMP Projects – Installing a fence around the beacon tower. As requested by the Board, the AM presented an updated quote for the fence. The price dropped over \$1,000, and the Board unanimously approved the project.
- CIP phase II update. The AM mentioned that he had expected to review the RFQ with the board, but TXDOT was not able to release it at the time of the board meeting. The AM also mentioned that the board needed to discuss the selection board, since Mark Cornett stepped down. Tim Lehmberg was designated as the alternate. The board recommended that the AM contact the Judge to discuss this topic. (UPDATE: Tim Lehmberg has replaced Mark Cornett on the selection Board)
- Business Park Update.
 - The AM mention that the County held the groundbreaking ceremony for the County AgriLife Building at the Airport Business Park on Friday. He also mentioned that even though the County has not finalized the AgriLife lease, the County has already paid the lease for the entire FY.

- The AM mentioned that the County and the TX AM AgriLife representatives started negotiations to consolidate their 2 leases. One of their leases expires in May.

OLD BUSINESS.

- Airport Zoning. The AM stated that no action occurred on this item, but this topic will be on the agenda for the Feb 28th City/County joint meeting. The AM was asked to attend.
- Joe Fritz lease. The AM reviewed the County's policy on lease renewal. The County will not renew existing leases until the last year of the lease, unless there are unique circumstances (i.e. sale of the facility or lease consolidation).
 - Joe Fritz had no objections with the policy.

REPORTS

EAA report – Mrs. Mooney announced that the local EAA Chapter has applied a college scholarship for a local student (\$10,000). Ethan Crane volunteered to be the Scholarship Administrator.

Crosswind Update – Mrs. Fullbrook reviewed her last two successful events. Santa's Fly-in in December was very successful. She estimated 500 visitors attended the event. In January, Crosswind sponsored an AOPA "Rusty Pilot" seminar. 62 pilot from all around the area attend. She also thanked Tac Aero for their help.

Dave Smith reviewed the Jan fuel sales and the Feb projected fuel sales for FBO.

ADJOURNMENT (2:19 pm) and next our next meeting is Mar 16th.

Note: all minutes are available on the airport website (<http://www.gillespiecounty.org/page/airport%20-%20AAB%20Minutes>)