

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, Mar 15, 2021
Zoom Meeting

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Ian Waghorn, Tac Aero Rep
David Smith	Dennis Neffendorf, County	Tessa Waghorn, TAC Aero MX Shop
Tim Lehmberg	Bobby Watson, City	Ethan Crane, FBO Rep
Greg Snelgrove		
Judie Mooney, EAA Rep		
Bob Hickerson		
Absent		
Steve Allen		

CALL TO ORDER

The meeting was called to order at 1:32 PM by the Chairman, Mike Roberts

APPROVAL OF MINUTES

Minutes of the regular Feb 22, 2021 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.
 - Event Update (*Italicized - Unconfirmed*)
 - *T-6 Formation Clinic, 22-25 Apr*
 - May 7th Fireworks
 - July 4th Fireworks
 - *Birddog Flyin, 14-17 Sept*
 - Meyers Aircraft Owners Association Reunion, 22-26 Sept
 - Court Action – The AM reviewed the following item - On 02/26, the Court gave consent to Rhett Hawk LLC to sublease to Adept Propulsion Technologies and gave authorization for Adept to conduct business.
- Airport Status – the AM notified the board that all systems are in the green.
- T-hangars occupancy update. The AM stated that we are 100% full...waiting list is at 20.

NEW BUSINESS

- 10-8 Properties update/lease approval. The AM reviewed the lease with the board and told the board that the developer has decided to flip both buildings, so the warehouse doors will open to the north. Here are the key takeaways reviewed by the AM:
 - New Name/Owners: “224 Business Court LLC”/ Jacob Grant, Mark Cornett, Clint Hawn
 - Merged the Security State Bank and Trust’s (SSBT) Lease with parts of the Rhett Hawk (RH) Lease

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- Site plan for the proposed warehouse and office building. The plan shows a large rectangular building (85'x150') with a 20' loading zone, a 7' sidewalk, and a 60' wide gravel surface. The building is surrounded by a 20' loading zone and a 7' sidewalk. The plan also shows a 20' loading zone, a 7' sidewalk, and a 60' wide gravel surface. The plan includes dimensions for the building, loading zone, sidewalk, and gravel surface. The plan also shows a 20' loading zone, a 7' sidewalk, and a 60' wide gravel surface. The plan includes dimensions for the building, loading zone, sidewalk, and gravel surface.

- TAC Aero Update. Ian Waghorn reviewed the recent changes/activities with Tac Aero to include the recent acquisition of the A&P shop from Steve Allen. Ian mentioned that Tessa is the manager of the A&P shop. He also requested support for a few changes with the facility. First, he requested to change the sign to the new TAC Aero maintenance logo.



- Firework viewing. The AM mentioned to the board that the city has requested access to the airport for the viewing of fireworks for the 175th anniversary of Fredericksburg. Since the Judge closed the airport

for viewing last July 4th due to COVID concerns, the AM wanted to get support from the board for his request to go back to normal ops during the firework presentations. He plans to ask approval at the next commissioner's court. The board gave their support.

OLD BUSINESS.

- CIP updates:
 - Phase II update. The AM reviewed the timeline with the board. He mentioned that the ice storm might delay the current phase.
 - CIP (Planning Study/Action plan) – The AM gave a quick update on the planning study project. The RFQ was released with a deadline of April 13th.
- Airport Zoning Ordinance/JAZB update – On hold until further notice.
- RAMP/CARES ACT Projects. The AM mentioned that no changes have occurred on the Water Line/Fire Hydrant (Cares Act Project) project or the zero-turn mower purchase. Also, the AM reviewed the t-hangar reno project that was presented at the last board meeting. During that meeting, one of the board members requested to get a quote to replace the non-climbable cattle panels with a solid material (Purlin & 8' Tall Galvalume U-Panels). The updated quote was for \$62,902 (an increase of \$13.6K). Here are the payback options:

Rent Increase	#	\$25	\$30	\$50
Average # that pay monthly	10	\$3,000	\$3,600	\$6,000
Average # that pay yearly (1 month free)	10	\$2,750	\$3,300	\$5,500
Yearly Total		\$5,750	\$6,900	\$11,500
Years to repay Airport's share (\$31,451)		5.5	4.6	2.7

After the t-hangar reno review, the board expressed their concerns about the waterline project, and asked the AM to work with TXDOT to determine if the CARES ACT funds will be available for the project. If not, at the next board meeting, the board want to discuss proceeding forward with RAMP funds. The AM plans to present the board with a RAMP project review at the next meeting.

REPORTS

EAA report – Mrs. Mooney had nothing to report.

David Smith reviewed the fuel sales for last month, and Tim Lehmborg reviewed the sale tax reports for the City and County.

Crosswind Update – Since Gwen could not attend the meeting, the AM relay her report. Crosswind has 14 students ready to fly, and they are waiting for some good weather. Additionally, Crosswind, with help from Ian Waghorn, supported a 4-H tour with 25 students.

ADJOURNMENT (~2:20 pm) and next our next meeting is Apr 19th.

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