#### Minutes of the GILLESPIE COUNTY AIRPORT ADVISORY BOARD Monday, Apr 17, 2023 @ Airport Terminal Building

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
David Smith	Tony Lombardi, Manager	Ethan Crane
Keith Keller	Bobby Watson, City	Dawn Duley
Judie Mooney, EAA Rep	Keith Kramer, County	Bev Smith
Steve Allen		Gwen Fullbrook
Paul Hannemann		Kraig Turpen
Chad Ellebracht		Randall Fuchs
Tim Lehmberg		
A	bsent	

# CALL TO ORDER

The meeting was called to order at 1:30 PM by the Chairman, Steve Allen

### **APPROVAL OF MINUTES**

Minutes of the regular Mar 20, 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.
  - o Event Update -
    - Tac Aero Fly-in Apr 22<sup>nd</sup>
    - T-6 Formation Clinic Apr 26<sup>th</sup> -30<sup>th</sup>
    - EAA "Young Eagles" Flight May 13<sup>th</sup>
    - Airport Day (75th Anniversary) May 20<sup>th</sup>
    - Cessnas 2 Oshkosh Formation Clinic May 21<sup>st</sup>
  - Court Actions On Mar 20th, the Commissioners approved the application to renew the airport insurance policy (including a Hangar keeping policy). On April 10th, the Commissioners approved a new T-Hangar lease (A4), set the price for tie downs during the Eclipse (\$100 nonrefundable) and approved the use of \$3,775 of HOT funds for the open house. Additionally, the Court tabled the topic of using airport funds for the Anniversary party.
- T-hangars occupancy update. The Manager stated that we are 100% full...waiting list is at 28.
- Airport Status the Manager reviewed the current status of the airport.

Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs) Runway light damage

Communication (CTAF, GCO, AWOS)

Weather Station

Facilities

Miscellaneous (Construction, Closures, etc)

- 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	
3	224 Bus Crt LLC (2.55 acs south of SSBT)	6/22/22	II	LOI update received and accepted 01/18/23

# **OPEN FLOOR**

- Crosswind Aviation. Gwen Fullbrook gave the final recap of the WASP exhibit...616 people logged on to the Nimitz event from 15 states.
- TFS update Mr. Fuchs gave a summary of the current air asset deployments in the state (Ozona, Childress and Dumas)
- Dawn Duley gave a quick update on Tac Aero Maintenance/Academy and Rhett Hawk...Both the maintenance and the academy have recently hired a new employee.

## **NEW BUSINESS**

• TXDOT Aviation Conference. The Airport Manager and Ethan Crane gave a summary of the TXDOT conference that they attended last week. During the discussions, the airport manager referenced the TXDOT initiative (Halley's email of 03/21/23) to track operations at airports. The tracking equipment will fall under RAMP (50/50 cost share) and cost up to \$6000 per year. The airport manager mentioned that TXDOT will use the data to determine CIP projects priorities. The board unanimously recommended support of this initiative. A RAMP amendment was attached to the Halley email and needs to be signed by the sponsor.

## **OLD BUSINESS.**

- CIP Phase II update. The Manager mentioned the 1-year warranty was started, as of Apr 7, 2023. He also mentioned that the contractor still has a couple of punch list items remaining.
- Lease Review Recommendations/Update- The Manager said that no movement has been made on approving the draft lease amendment for the Rhett Hawk. We are still waiting on the Judge to review it.
- 2024 Eclipse OPLAN. The Manager mentioned that the website is active and asked board members to review it and provide comments. He also said he has 5 people on the reservation list.
- Airport Development Process. The Manager stated that the new procedures are posted on the website.
- The 75<sup>th</sup> Anniversary/Open house. The Manager gave a quick update on the open house. He is working with the Judge to finalize the "thank you" party.

• "On call" Engineer Services for airport development. The Manger mentioned that he received a proposal from Garver but has not had time to review it. The Manager still wants to get a couple of local firms to apply.

### REPORTS

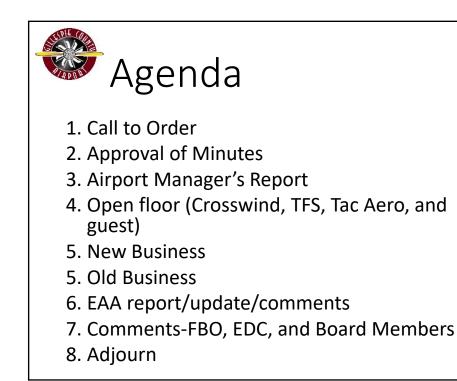
EAA Report. Judie Mooney said the EAA is working on finalizing the plan for their "Young Eagles" event on May 13<sup>th</sup>. She also mentioned that she plans to bring the new Scholarship winner to meet the AAB in the future.

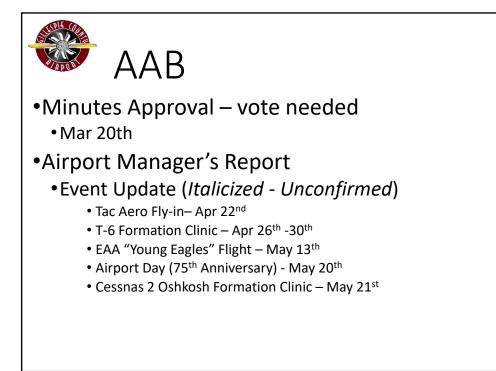
David Smith reviewed the fuel sales for March and their construction project. Tim Lehmberg reviewed the sale tax reports for the City and County.

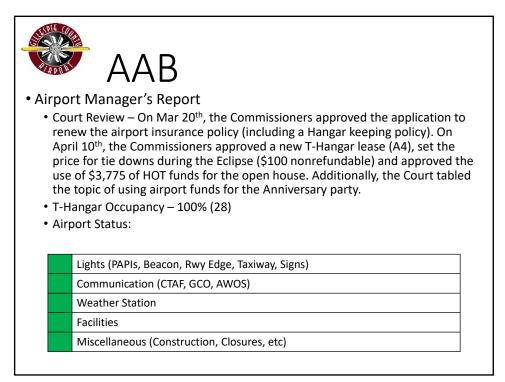
**ADJOURNMENT** (2:13). The board was adjourned. The next meeting is scheduled for May 17<sup>th</sup> in the airport terminal building.

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



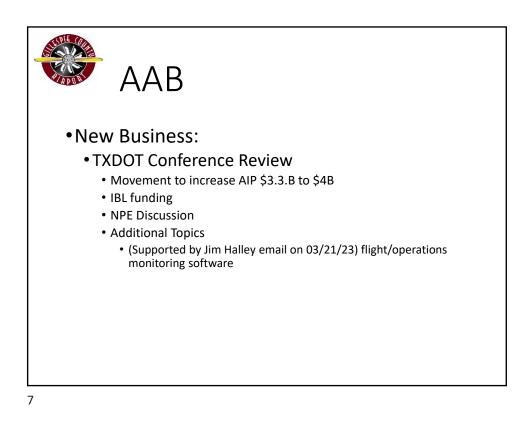


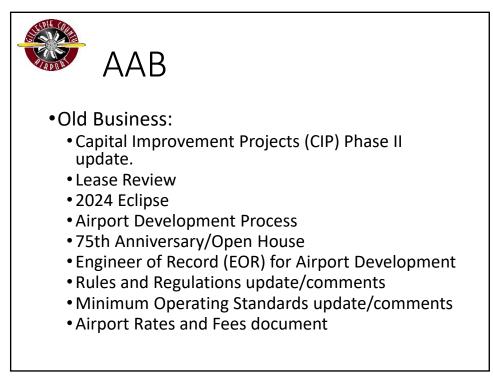


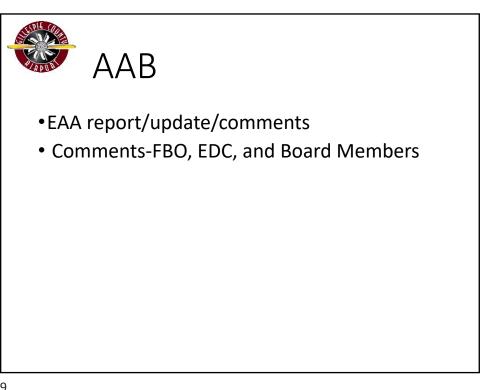


FBO Ex		Rcv'd		s Comments
	pansion	02/02/22	IV	
Darren (Private	Flores e Hangar)	02/18/22	IV	
	s Crt LLC cs south of	6/22/22	II	Update letter was approved on 01/18/23

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







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AvGas - Gals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Total	
Sillespie Air Services @ Retail	8,965	8,386	12,203										29,555	
Vet total AvGas Market T82	8,965	8,386	12,203	-		-				11.521	7.064	6 549	29,555	
Total Market, Same Month, Prior Yr Percent Growth (Decline)	8,665 <b>3%</b>	9,307	11,910 2%	12,850	12,694	9,721	10,286	9,858	12,083	11,521	7,004	0,049	122,009	
Cumulative YTD - This Year Last Year	8,965 8,665	17,351 17,972	29,555 29.882	42.732	55,426	65,147	75,433	85,291	97,375	108,895	115,960	122,509		
Percent Growth (Decline)	3%	-3%	-1%											
% Total by Month	28.6%	30.9%	29.5%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	NDIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
Jet A - Gals														
													70.265	
Gillespie Air Services @ Retail	22,374	18,768	29,122										10,265	
Net Total Jet A Market T82	22.374	18,768	29.122										70.265	
Total Jet A Market T82 Total Market, Same Month, Prior Yr	22,374 27,790	26,870	29,122 46,538	38,290	40,675	49,716	49,764	27,866	30,155	29,086	29,985	18,180	414,915	
Percent Growth (Decline)	-19%	-30%	-37%											
Cumulative YTD - This Year	22,374	41,143	70,265									100.000		
Last Year	28,532	47,963	79,181	110,466	137,016	182,710	214,057	242,949	278,220	322,244	365,559	403,868		
Percent Growth (Decline)														
% Totl by Month	71.4%	69.1%	70.5%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
Total Fuels														
Total Fuels Market T82 - Gals	31.340	27.154	41.325										99,820	
Total Market, Same Month, Prior Yr	36,455	36,177	58,448	51,140	53,369	59,437	60,051	37,724	42,238	40,607	37,049	24,729	537,424	
Percent Growth (Decline)	-14%	-25%	-29%											
Cumulative YTD - This Year	31,340	58,494	99,820	100.000	235.589	295.026	355 076	392 801	435.039	475.646	512.695	537,424		
Last Year Percent Growth (Decline)	36,455 -14%	72,632	131,080 -24%	182,220	235,589	295,026	355,076	392,801	435,039	475,540	512,095	037,424		
Market Change by Quarter														
Market by Quarter			1st			2nd			3rd			4th	YTD Totals	
Percent change 2021 to 2022 Year 2023 Total Fuels by Quarter			-24% 99,820											
			131,080			163.946			140,013			102.385	537.424	

