Minutes of the GILLESPIE COUNTY AIRPORT ADVISORY BOARD Monday, Jun 17, 2025 @ Airport Terminal

| MEMBERS PRESENT: | STAFF PRESENT: | GUESTS PRESENT: | | | |
|-------------------------|------------------------|--------------------------|--|--|--|
| Tim Lehmberg | Tony Lombardi, Manager | Spike Cutler | | | |
| Steve Allen (via Teams) | Ethan Crane | Randall Fuchs | | | |
| David Gasmire | Larry Hauptrief - EAA | Clint Hawn | | | |
| Gwen Fullbrook | Keith Kramer, County | Ladd Gardner | | | |
| Paul Hannemann | Bobby Watson, City | Donnie Reeh | | | |
| | | Melissa Eckert | | | |
| | | Blaine Langfard | | | |
| | Absent | Ian Waghorn | | | |
| Kory Keller | Courtney Walker | Garrett Drake | | | |
| Chad Ellebracht | | Mark Cornett (via Teams) | | | |
| | | | | | |

CALL TO ORDER

The meeting was called to order at 1:00 PM by the Vice Chairman, Tim Lehmberg

APPROVAL OF MINUTES

Minutes of the regular "May 18, 2025" 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.
 - Event Update
 - o 2025
 - Sep 20th JB "First Flight" day
 - Nov 30-Dec 2nd Texas V-tails
 - Dec 6th Santa's Fly-in
- Court Actions On May 27th, the Court approved the Runway light invoice from F&W electrics; the quote from superior tree services to remove the trees at the golf course; and finally, they approved the concept drawings from SKT on the terminal expansion project. On June 9th, the Court approved the letter of interest to TXDOT Aviation for the runway pavement evaluation.
- T-hangars occupancy update. The Manager stated that the County T-hangers are 100% ...waiting list is at 44.

• Airport Status – the Manager reviewed the current status of the airport.

| Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs) - New Taxiway C info sign ordered (Tac Aero) |
|--|
| 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 | EPCON | 5/22/24 | PHII | DA Signed 04/03/2025 (expires 10/02/25) |
| 2 | Ladd Gardner | 1/30/25 | PHII | DA Signed 03/10/2025 (expires 09/09/25) |
| 3 | Mulholland | 03/20/2025 | РНІ | DA Signed 04/28/2025 (expires 10/28/25) |

Hot Topics/ Miscellaneous Updates. The airport manager gave a quick update on the tree mitigation. Tree removal at the golf course has started. As far as the trees on the Chuck wagon bed and breakfast, Tim Lehmberg contacted the owner and gave her documents pertaining to the trees. This package included a letter written by Spike Cutler and signed by the airport manager; an aerial photo of the trees that need to be trimmed; the current and past airport zoning ordinance; and a copy of avigation easement paperwork. According to Tim, the meeting was very productive. In addition, the airport manager mentioned that he and Jon went to visit the neighbor of the Chuckwagon B&B to discuss his tree that needs to be trimmed. The tree, in question, is a 60 foot Live Oak that is probably over 100 years old. The airport manager mentioned that only 3-5 feet needs to be trimmed off a small section of the tree. The manager mentioned that according to tree experts, we need to wait until July/Aug to trim live oaks, and that is our plan. Note, if all the trees are trimmed, we will get our night approach back, and we will get an LPV to runway 14.

UPDATE: Hillary Higgins (Becky's daughter) contacted the manager to set up a meeting with their tree service guy (not Superior Trees Services) for Monday, Jun 23rd at 4pm. She also requested to wait until Aug to trim the live oaks. As for the cedar tree, they are going to keep the tree and allow it to be cut 19ft (if it dies after the cutting, they request it be removed by the County). A time limit needs to be agreed upon.

FLOOR

- FBO Ethan stated that May was great, and Jun has started off strong.
- EAA Larry mentioned that their next meeting is this Saturday (Jun 21).
- Crosswind Aviation Gwen stated that she held a 4-H tour (23 kids). They toured the airport and received aircraft taxi rides and they played on the simulator.

- TFS Randall stated that they are on normal operations. Nothing significant to report.
- Tac Aero Ian mentioned they just hired another instructor...they now have 8 instructors.

NEW BUSINESS

- Item a. Gardner's Phase II Presentation The airport manager, with help from Mark Cornett, Ladd Gardner and Donnie Reeh, provided a detailed presentation on Ladd's private hangar project. The details of the project were thoroughly discussed, and all questions were answered. At the end, the board unanimously recommended approval. With the board's support, the project moves to phase III (lease development and court approval).
- Item b. Lone Star Av8, LLC, Phase II Presentation Similar to Ladd's, the airport manager, with help from Mark Cornett, and Clint Hawn, provided a detailed presentation on the private hangar project. The details of the project were thoroughly discussed, and all questions were answered. At the end, the board unanimously recommended approval. With the board's support, the project moves to phase III (lease development and court approval). Note these 2 projects will be constructed simultaneously with probably the same sub-contractors.
- Item c. Tac Aero Banner Business LOI Ian presented the same presentations as he did 2 months ago. He was able to show videos that helped the board understand the operation. After a quick discussion (no negative comments), the board unanimously recommended approval. The court will need to approve the new business IAW the Rules and Regulations.
- Item d. Hangar Policy update After 3 months of being on the agenda, the manager was finally able to present this topic. The manager first stated the reason for these policies. The manager mentioned that the airport does not have any policies or rules on hangar usage (county or private) other than what is in their leases. Both leases (private and county) only cover policies for subleasing; the storage of hazardous material; the prohibition of non-aeronautical use. With that said, the manager presented his new policies for the management of the county t-hangar waiting list; the usage of the county T hangers; and a few rules for private hangers. After a quick review of the proposed policies, the manager stated that he did not want a board decision at that time but requested a thorough review by the board. The manager stated that he will e-mail the board the draft policies for their coordination and he hoped to have a vote via email or at the next board meeting.

OLD BUSINESS.

- Minimum Standards Update- the manager mentioned that the draft Min Std was sent to the Judge for review.
- CIP Update The Manager gave a quick update on the following CIP projects:
 - Pavement Project
 - The Manager stated that he has received the final engineering design (he has not reviewed it)...no review meeting date has been set.
 - AWOS Replace Project Contract released (DBT won the bid)...work will start soon (no date).
 - Drainage Study
 - Field work has started.

REPORTS

Tim Lehmberg reviewed the sale tax reports for the City and County.

ADJOURNMENT (2:55). Next meeting is (Tuesday) July 15th at the Airport Terminal Building at 1pm.

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

Attachment









| | Airport Development Update: • Active Private Projects: | | | | | | | |
|---|---|-------------------|--------|---|--|--|--|--|
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🖡 Usage Con't

- Use of utilities. The County T hangers have limited electrical capability. In the current electrical configuration, each tenant is limited to one outlet. In addition, since the tenant is not charged an electric bill, the tenant may only keep a small refrigerator, or a battery charger/tickler plugged in while not at the hangar.
- Maintenance, repair or refurbishment of the tenant's aircraft is permissible. The tenant's non-operational aircraft may be stored for six months while being restored to operational status. An additional threemonth extension may be approved by the airport manager for extenuating circumstances. The tenant is responsible for notifying the airport manager within three months of the aircraft becoming non-operational.
- It is prohibited for the tenant to allow the usage of the tenant's hangar to anyone else, unless approved by the airport manager. This includes subleasing.



• FAA hangar use policy states: "A person who leases aeronautical land on the airport to build a hangar accents conditions that come with that land in return for

- FAA hangar use policy states: "A person who leases aeronautical land on the airport to build a hangar accepts conditions that come with that land in return for the special benefits of the location. The fact that the tenant pays the sponsor for use of the hangar or the land does not affect the agreement between the FAA and the sponsor that the land be used for aeronautical purposes."
- Privately Owned Hangars will be used for the storage of Active Aircraft and for supplies and equipment necessary for aircraft operations and maintenance. Storage of non-aeronautical items may only be permitted if:
 - It is incidental to the storage of aeronautical items; or
 - The hangar is primarily used for aeronautical purposes and the storage of nonaeronautical items does not interfere with the aeronautical use of the hangar. As a rule of thumb, a minimum of 85% of all hangar floor space shall be used for aeronautical activity. Non aeronautical activity shall not occupy more than 15% of the hangar floor space.
- If the purpose or usage of the hangar changes from what is stated in the lease, the Lessee must petition the Sponsor to approve the changes. If the change is to aviation service business, the Lessee must get approval from the Court to conduct business on the airport. Note: a lease amendment might be required to satisfy all the requirements in the Airport Minimum Standards and Rules and Regulations that are associated with an aviation service business.



Privately Owned Hangars Con't

- Special conditions. For "t-hangar" aircraft storage facilities, the area at the end of each t-hangar that is called the "end cap" has special requirements. If the endcap is separate from a full-size t-hangar, then the Lessee may rent the area to a tenant for non-aeronautical purposes, but must comply with FAA requirements:
 - Must charge at a minimum, non-aeronautical fair market rental fees for the non-aeronautical use of airport property (i.e. like the Tivydale Business Park & STORAGE rates).
 - Must provide an enforceable provision within the rental agreement that the tenant will vacate the hangar on a 30-day notice, if another tenant needs it for aeronautical purposes.















| | | | | | APRIL SALES RECEIPTS June Sales Tax Report | | | | | | |
|---|--|--|---|--|--|---|--|---|---|---|---|
| | | | | | City o | City of Fredericksburg | | | | | |
| 184 | | | | | | | 2025 | 2024 | 2023 | 2022 | 20 |
| | | | ax | .ES) | | JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV | 765,994 1,026,868 660,755 660,796 857,824 775,064 | 799,260 924,657 657,791 699,382 900,460 780,056 733,786 766,115 757,497 702,427 782,296 | 782,905 994,706 633,261 636,485 822,646 715,407 738,475 703,432 730,795 675,110 735,976 | 760.015 871.461 611.429 533.476 833.994 675.353 699.245 760.554 666.961 692.563 731.885 | 582,4 744,2 508,1 438,7 757,2 668,8 667,0 799,2 661,4 633,7 771,2 |
| CITY | % change % | | COUNTY | % change | | DEC | | 816,124 | 744 887 | 751,235 | 649,4 |
| | month | ytd | | month | ytd | Total | 4,747,101 | 9,319,851 | 8,914 085 | 8,608,171 | 7,871,8 |
| Fredericksburg Kerrville Boerne Llano Marble Falls Bandera Johnson City New Braunfels Wimberley | (0.63) 12.44 9.37 5.21 (4.01) 10.89 7.64 (7.87) 2.49 | (0.30) 4.37 4.55 5.93 (1.67) 5.44 8.95 3.56 5.67 | Gillespie Kerr Kendall Llano Burnet Bandera Blanco Comal Hays | 1.17 1.48 9.84 10.04 (2.15) 7.94 (6.85) 37.49 4.92 | 0.07 3.43 7.37 7.16 2.11 18.91 0.35 19.15 5.92 | Gilles | Fredericksburg Gillespie County Combined | | Jun 25 Jun 24 775,064 780,056 404,319 399,611 1,179,383 1,179,667 | | 4,761,606 -0.30 2,381,994 0.07 |
| Salado | 21.73 | 14.44 | Bell | 0.94 | 7.14 | ones | 60-18-10-1-1-F | | | | |
| Granbury Waco Grapevine | 51.97 12.55 5.43 | 10.19 9.50 2.74 | Hood McLennan Tarrant | 5.21 7.90 4.31 | 22.41 10.37 3.85 | JAN | 2025 388.091 | 2024 415.372 | 2023 406.560 | 2022 371.424 | 20 285.6 |
| Port Aransas | 10.89 (12.52) 10.23 | 6.60 0.64 3.80 | Nueces Aransas Presidio Galveston | 3.55 (9.20) 5.72 2.37 | 1.09 4.25 8.26 5.59 | FEB MAR APR MAY | 483,853 346,308 361,483 399,524 | 426,591 345,135 362,273 433,012 | 453,797 351,297 346,599 404,469 | 419,141 305,429 285,134 401,106 | 350,0 255,8 225,1 345,7 |
| Rockport Marfa Galveston | 7.53 | 7.51 | | 10.00 | 100 | | | | | | |
| Rockport Marfa | | 7.51 4.39 (1.85) 1.87 3.87 3.59 4.29 | Washington Travis Bexar Harris Dallas State (Counties) | 12.29 1.71 5.15 6.33 1.95 6.01 | 4.99 (0.53) 1.66 4.71 2.93 5.23 | JUN JUL AUG SEP OCT NOV DEC | 404,319 | 399,611 373,955 362,714 356,504 330,808 377,516 413,035 | 341,416 390,850 359,245 455,706 328,640 372,394 375,629 | 354,750 364,652 355,111 312,932 321,054 369,574 361,348 | 334,2 338,5 364,3 308,7 282,5 371,3 326,9 |

