

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, Jun 19, 2017

MEMBERS PRESENT:

Gary Stehling
Troy Ottmers
David Smith
Tim Lehmberg
Keith Keller

STAFF PRESENT:

Tony Lombardi, Manager
Jerry Luckenbach, City Liaison
Dennis Neffendorf, County

GUESTS PRESENT:

Ethan Crane
Beverly Smith
Richard Johnson
Heinrich Offers
Mark Cornett

CALL TO ORDER

The meeting was called to order at 1:37 PM by Vice Chairman Gary Stehling.

APPROVAL OF MINUTES

Minutes of the regular May 15, 2017 meeting were approved.

AIRPORT MANAGER'S REPORT

- Budget – The Airport Manager (AM) gave a summary of his recent 2017 budget submission. The purchase of the Ham project was added into the airport budget.
- Construction update – the construction project is approximately 90% complete (hot mix will be completed today). The AM provided an update to the north flume construction and cattle guard (both are 3-4 weeks away from initial construction). The contractor will complete most of the concrete work on the north flume, except on the modified section.
- New construction project. The AM gave a summary of the two court approved projects (repair of the erosion problem on the south terminal ramp and replacing the crushed granite with concrete by Steve Allen's hanger). The concrete was poured today by Steve's hanger, and the erosion project might start next week (depending on the north flume construction)
- The Airport Real Estate/Growth Sub-Committee summary: The AM provided a summary of last month's meeting. The AM discussed that the committee recommended accepting new construction proposals, and several items that will be voted on today (new items)
- The County T hangars are full.

NEW BUSINESS

- The Board voted to approve the reallocation of funds (Line # 5709 (Easement money (\$30K)) to 5808 ((\$20K) Shed modification) and 6009 ((\$10K) Zero turn mower). (no "nays"). Dave expressed that work should continue on getting a precision approach to runway 14.

- The Board voted to approve the 3- tier rent rate zones for the airport with agreed upon changes to the zones. The AM will modify the chart and present it to the commissioner's court next week. (no "nays")
- Rhett Hawk Ramp Extension. The Board voted to approve the ramp extension by Rhett Hawk (option B with square corners). Additionally, the Board requires a 3' minimum concrete apron from the foundation of the hanger towards the ramp. The ramp will be composed of the same quality of the existing terminal ramp (10" of base material and 2" of hot mix). The board also wanted to make it known that the new ramp belongs to the airport once the work is completed. (no "nays")
- Keller's Retirement Party. Dave will host the party on July 17th following the Airport Advisory board.

OLD BUSINESS

- SB2 –Mike Roberts received a letter from our State Representative saying Thank you for your concerns.

REPORTS

Dave Smith reviewed last month's FBO fuel sales...For May, Avgas is up 2.4% and JetA is up 31.2%. For the year, sales are up 26.5%. Dave also introduced his new project proposal. He wants to add 2 new hangers and a ramp extension to his current area.

Tim Lehmberg briefed local sales receipts for April. The city saw a 6% increase and the county saw an 8% increase for April. He also stated for year the city & county are up about 4.5%.

COMMENTS

Dave introduced Mark Cornett (Keith Keller's possible replacement).

ADJOURNMENT

The meeting was adjourned at 2:39 PM.