

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, July 17, 2017

MEMBERS PRESENT:

Mike Roberts
Gary Stehling
Troy Ottmers
David Smith
Keith Keller
Steve Allen

STAFF PRESENT:

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

GUESTS PRESENT:

Ethan Crane
Beverly Smith
Bob and Karen Snowden

CALL TO ORDER

The meeting was called to order at 1:30 PM by Chairman Mike Roberts.

APPROVAL OF MINUTES

Minutes of the regular Jun 19, 2017 meeting were approved.

AIRPORT MANAGER'S REPORT

- Construction update – the construction project is approximately 95% complete (Cattle guard , north flume and 2 change request still remain). The AM provided an update to the north flume construction (approximately 4 weeks remaining) and cattle guard (should be completed by mid week, next week).
- The Airport Real Estate/Growth Sub-Committee summary: The AM provided a summary of last month's meeting. The committee reviewed the new "Minimum Operating Standards" and "Rules and Regulation" and reviewed Dave Smith's proposal.
- The County T hangars are full again...C18 vacated to one of Snowden's spots and a new renter found.

NEW BUSINESS

- The Board reviewed the resume of Mark Cornett and voted to recommend him to the Commissioner's court for approval to replace Keith Keller.
- The AM discussed the updates to "Minimum Operating Standards" and "Rules and Regulation". He reviewed all updates with board and they were approved.
- Dave also introduced his new project proposal. Bottom line: Dave plans to build 2 more hangars (both 10K sq ft) and additional ramp space for a total of ~32K sq ft. He also wants a new lease for his entire operations (fuels and land). The board approved his initial plan and gave him approval to proceed to phase II.

OLD BUSINESS

- AM reviewed the court approval of the reallocation of fund within the current budget. The court approved the modification of the tractor shed (the slab has already been poured), but delayed the purchase of the zero-turn lawn mower.
- The court approved the 3- tier rent rate zones for the airport.
- The court approved Rhett Hawk Ramp Extension. The only change was the slope of the ramp extension was modified by the AM.

REPORTS

Dave Smith reviewed last month's FBO fuel sales...So far this year sales are up 29% from last year.

COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:34 PM and the board members went over to the FBO to celebrate Keith's retirement.