Minutes of the GILLESPIE COUNTY AIRPORT ADVISORY BOARD Monday, Aug 15, 2022

@ County AgriLife Building

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:		
David Smith	Tony Lombardi, Manager	Ethan Crane		
Chad Ellebracht	Keith Kramer, County	Tim Lehmberg		
Keith Keller	Bobby Watson, City	Darren Flores/Chandler Bartley		
Judie Mooney, EAA Rep		Adam Sheffield		
Steve Allen		Randal Fuchs/Drew Liddell (TFS)		
Paul Hannemann		Gwen Fullbrook		
		Brandon Sapp		
A	bsent	Courtney Walker/Hailey/Dawn		
Greg Snelgrove		Lindy Segall		

CALL TO ORDER

The meeting was called to order at 1:30 PM by the Chairman, David Smith

Opening Comments by Mr. Smith: Mr. Smith mentioned that the board should keep the July meeting and if it is determined that there will not be the required number of members that we should reschedule the meeting. He also solicited candidates for the open Airport Advisory Board position.

APPROVAL OF MINUTES

Minutes of the regular Jul 18, 2022, 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.
 - o Event Update No events scheduled within the next 2-3 months
 - Court Action On 7/25, the Court approved the SSB&T & 224 BC LLC transaction, terminated both original leases, gave SSBT&T a new consolidated 30-year lease, and finally approve SSB&T to sub-lease their new facility. On 8/8, the Court approved Rhett Hawk to sub-lease to 2 new tenants.
- T-hangars occupancy update. The AM stated that we are 100% full...waiting list is at 34.

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

Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs) • Runway lights - PIC only (waiting parts) • Beacon light – inop (Scheduled to be repaired on Aug 16 th)
Communication (CTAF, GCO, AWOS)
Weather Station
Facilities
Miscellaneous (Construction, Closures, etc) briefed during the Phase II update

- Airport Development Update:
 - Active Private Projects

#	Developer	LOI Date Rcv'd	Status	Comments
1	Rhett Hawk Expansion	12/28/21	П	Response required by 01/18/23
2	FBO Expansion	02/02/22	II	
3	Darren Flores (Private Hangar)	02/18/22	II	
5	McKnight	5/12/22	II	
6	224 Bus Crt LLC (2.55 acs south of SSBT)	6/22/22	П	

OPEN FLOOR

- Crosswind Aviation. Gwen Fullbrook mentioned that they have 49 active students. She also mentioned that the flying club has a new aircraft (Italian Light Sport Tecnam Sierra). Gwen also reviewed her aviation camp for kids for the elementary teachers. It was very successful, and she thanked Ethan for his assistance. Finally, Gwen mentioned Tuesday, September 20, 2022, the City will celebrate the 157th anniversary of the flight by Jacob Brodbeck. There will be an official proclamation declared by Mayor Jeryl Hoover for Jacob Brodbeck Day. More specific activities to be announced.
- Texas Forest Service Randal Fuchs provided a quick update for the Forest Service.
 - Aug Flying Summary:
 - \blacksquare AA 75 hrs
 - SEATs- 133 hrs/120 drops (33 drops in Gillespie County)
 - Helicopter 90 hrs/632 drops
 - Flying Summary (Feb 1 Aug 15th)
 - AA 230 hrs
 - SEATs- 472 hrs/419 drops

NEW BUSINESS

- FBO's Phase II Presentation. Mr. Smith redid his phase II presentation to the board. He covered the required items:
 - o Engineering Issues of Site Preparation and Development
 - o Specs of Building and Aircraft Door
 - Project Budget
 - Finance Plan
 - Added item...Mr. Smith wants to add this new development to his existing lease (dated Nov 2017) and get a new 30/20 lease start date. In return, Gillespie Air Services will increase their fuel flow fee to \$.08.

After a quick discussion, the board voted to allow Mr. Smith to move to lease development and Court approval (Phase III).

- Flores' Phase II Presentation. Mr. Flores also redid his phase II presentation to the board. He covered the required items:
 - o Engineering Issues of Site Preparation and Development
 - Specs of Building and Aircraft Door
 - Project Budget
 - o Finance Plan

Same as the FBO, the board voted to allow Mr. Flores to move to lease development and Court approval (Phase III).

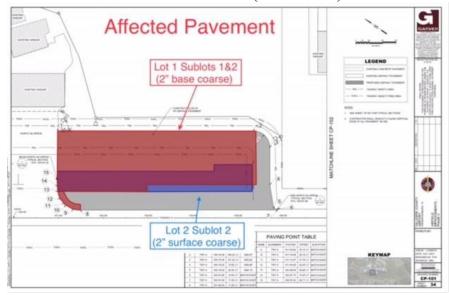
- McKnight's development proposal update. The AM updated the board on some requested changes to the McKnight's proposed hangar site (i.e. location and size). There were no objections, so the board decided that they did not need to re-vote. Also, Stormwater drainage was discussed. Commitment letters received
- Airport Service Business Lease Review. Mr. Smith reviewed the 7 business leases at the airport with the board: Blue Sky Hangars, LLC (Steve Allen); Gillespie Air Services (FBO); Luftplatz (Falcon Aero, Hangar, Hotel); Rhett Hawk; Pippen & York. After a discussion, Mr. Smith conclude the topic with comments on each lease:
 - Luftplatz (Hotel) and Luftplatz (Diner and Conference Center) leases are identical, aside from differences of business purposes and leased land. These agreements are more detailed and more complicated than our standard agreements, but there are no problems in them.
 - Recommendation: No amendments.
 - Luftplatz (Falcon Aero) lease is a 5-year lease and was just renewed and modified in April. All
 issues were corrected in April.
 - Recommendation: No amendments.
 - The Gillespie Air Services lease contains no problems, and its terms substantially parallel those of Luftplatz and Rhett Hawk (as amended).
 - Recommendation: No amendments.
 - The Rhett Hawk lease terms in general mirror those of the Luftplatz leases, but there are differences that are problems. First, there is a limitation on Airframe & Power Plant (A&P) activity in the business. Second, there is a charge of 3% of Gross Rental Revenue on sub-leases of office and hangar space, in addition to basic land rental rate.
 - Recommendation:
 - Offer to strike the sentence in the agreement which limits A&P activity.
 - Offer to strike the paragraph in the agreement which adds 3% of Gross Rental Revenue on sub-leases of office and hangar space.
 - The Pippen-York lease contains a surprise but no problems. The surprise is the lease is an FBO lease, with land for facilities and a fuel site. The business developed into an Avionics Shop

instead of an FBO, but that poses no problem as the avionics business is clearly an aviation related service.

- Recommendation: No amendments.
- The Blue Sky Hangars lease documents do not refer to a charge of 3% of Gross Rental Revenue on sub-lease of the buildings, in addition to basic land rental rate. This was implemented by agreement of the parties to the lease and confirmed by letter of the Commissioners Court dated Feb. 1, 2021, to Blue Sky Hangars LLC.
 - Recommendation: Offer to strike the paragraph that contains the 3% provision.

OLD BUSINESS.

- CIP updates:
 - O Phase II update. The AM gave a quick update on the construction. The AM mentioned an issue with the new pavement. The quality test failed in several areas, which could result in a remove and replace. The contractor is currently appealing the test, so we are on hold until that is resolved. Here is the affected area (red and blue):



- o Planning Study Update. Garver is ready to present the study to Comm Court. We have to wait until the budget work is complete. It will be given during a special court session.
- Update of Airport Leases Review project. Mr. Smith reviewed the review plan for the rest of the leases. He hopes to have the review completed prior to the next meeting.
- o "FAA Acknowledgment of Turf Options" update. The AM reviewed the response from the FAA in regard to the "safety assessment". Jessica L. Bryan, from the Texas Airports District Office (TXADO)) stated, "Flight Standards has completed a safety assessment of your proposal to operate in the Unpaved Runway Safety Area (RSA) and has determined that this would be a low risk with no mitigations. In addition, we encourage you to review your obligations under the FAA Airport Sponsor Grant Assurances, particularly Paragraph 19, to operate and maintain the airport in a safe manner." Following a discussion on the approval process, the AM presented the board with his update presentation that covered operating procedures. The AM plans to brief the EAA and local pilots to get their feedback.

REPORTS

David Smith reviewed the fuel sales for last month. The FBO is forecasting selling over 600K gallons of fuel this year. Tim Lehmberg reviewed the sale tax reports for the City and County.

ADJOURNMENT (3:39). The board was adjourned. The next meeting is Sept 19th.

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

To: Airport Advisory Board

From: Tom McKnight

RE: shared cost for drainage

First, we would like to thank Mr. Smith for his contribution for making the ramp and access taxiway to allow access to our hangar. We agree to pay 50% estimated amount for the drainage construction at the new ramp. If you have any questions, please contact me.

Adam Sheffield

Construction Manager

To: Gillespie County Airport Advisory Board (AAB)

From: Chavi LLC

RE: Storm water drainage in the new development area at T82

After having a conversation with Gillespie County Airport Manager, Tony Lombardi, about the upcoming storm water drainage issues for the new development area, Chavi LLC is committed to providing 50% of the incurred costs for the project. This will be contingent upon other appropriate parties absorbing their equitable percentage of said costs. If you have any questions or comments concerning this matter, please do not hesitate to reach out to me.

Sincerely, Darren Flores Chavi LLC (830) 456-4341

(830) 456-4341





Agenda

- 1. Call to Order
- 2. Approval of Minutes
- 3. Airport Manager's Report
- 4. Open floor (Crosswind, TFS, Tac Aero, and guest)
- 5. New Business
- 5. Old Business
- 6. EAA report/update/comments
- 7. Comments-FBO, EDC, and Board Members
- 8. Adjourn



AAB

- July's Minutes Approval vote needed
- Airport Manager's Report
 - Event Update (Italicized Unconfirmed)
 - No scheduled events

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AAB

- Airport Manager's Report
 - Court Review On 7/25, the Court approved the SSB&T & 224 BC LLC transaction, terminated both original leases, gave SSBT&T a new consolidated 30-year lease, and finally approve SSB&T to sub-lease their new facility. On 8/8, the Court approved Rhett Hawk to sub-lease to 2 new tenants.
 - T-Hangar Occupancy 100% (34)
 - Airport Status:

Lights (PAPIs, Beacon, Rwy Edge, Taxiway, Signs)

Runway lights - PIC only

Beacon light – Scheduled to be replaced on 8/16/22

Communication (CTAF, GCO, AWOS)

Weather Station

Facilities

Miscellaneous (Construction, Closures, etc)
We brief during the Phase II update



- Airport Development Update:
 - Active Private Projects:

#	Developer	LOI Date Rcv'd	Status	Comments
1	Rhett Hawk Expansion	12/28/21	II	Response required by 01/18/23
2	FBO Expansion	02/02/22	II	
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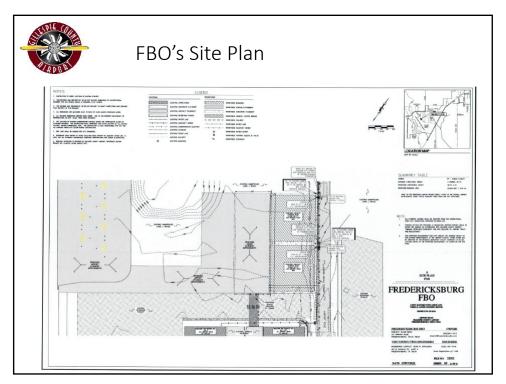
- Open Floor
 - Crosswind
 - TFS
 - Rhett Hawk
 - Tac Aero MX
 - Guest



FBO's Phase II Presentation

(New Business)

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FBO's Phase II Presentation

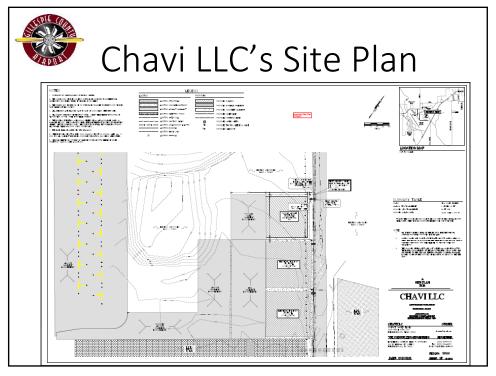
- •The Project Description should address in reasonable detail these general subject areas:
 - 1. Engineering Issues of Site Preparation and Development
 - 2. Specs of Building and Aircraft Door
 - 3. Project Budget
 - 4. Finance Plan

Note: The City/DRC approved the site plan on July 8th

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	New Lease Proposal			
	Current Lease	Current Lease Proposed New Amount of		Percent
	12 Mos From Oct 21	Lease 12 Mos	Increase	Increase
Land Rent				
Current Land Area Sq Ft				
Main FBO + Truck Park SqFt	175,441	175,441		
Self Serve Fuel Sites (2) Sq Ft	4,006			
Subtotal Sq Ft	179,447	,		
Rent Rate \$ per Sq Ft - Year	\$ 0.2773	\$ 0.3025	\$ 0.0252	9
SubTotal Current Land Rent \$/Year	\$ 49,761	\$ 54,283	\$ 4,522	9
Added Land Area Sq Ft				
Add For ASB-6 & 7 Sq Ft		48,002		N/
Rent Rate \$ per Sq Ft - Year	\$ 0.2773	\$ 0.3025	\$ 0.0252	9
SubTotal Added Land Rent \$/Year	-	\$ 14,521	\$ 14,521	N/
Total Land Area Sq Ft	179,447	227,449	48,002	27
Total Land Rent \$/Year	\$ 49,761	\$ 68,803	\$ 19,043	38
Fuel Flow Fee				
Total Fuel Dispensed Gals - Fcast	600,000	600,000		C
Flow Fee \$ per Gal	\$ 0.06			33
Total Fuel Fee \$ per Year	\$ 36,000			33
Total Rent FBO to County Per Year	\$ 85,761	\$ 116,803	\$ 31,043	36







Flores' Phase II Presentation

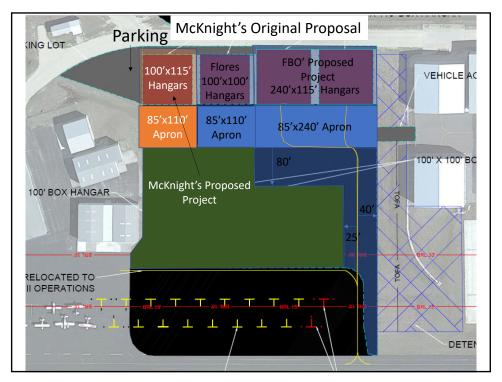
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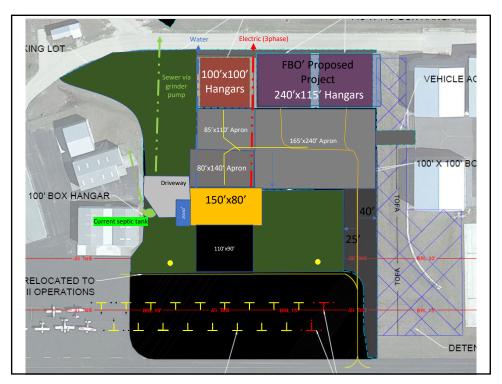
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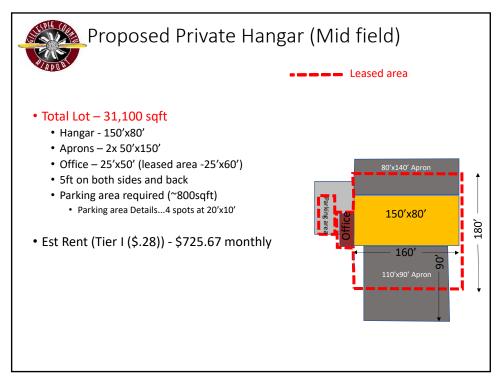
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McKnight's Update











Issue #1 Cox Commercial Construction Quote

•Quote:

- 18" RCP for \$120/linear foot
- 3 inlets for \$5500/ea.
- 2 safety end treatments for \$4000/ea.
- Project Scope
 - 450'-500' \$54K \$60K 00' BOX HANGAR
 - 3 inlets \$16.5K
 - 2 SETs \$8K

Total - \$78K - \$82K



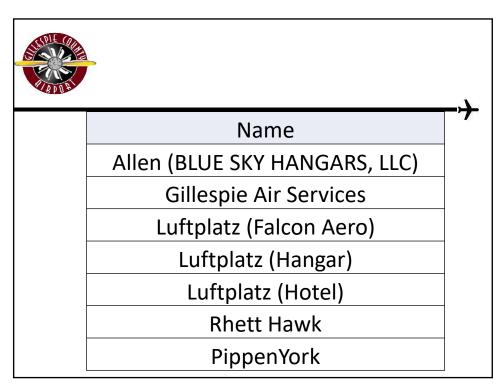
Issue #1 AKCO Quote

- •Quote:
 - 24" CMP for \$90/linear foot
 - 3 inlets for \$5000/ea.
 - 2 safety end treatments for \$7,500/ea.
- Project Scope
 - 500' \$45K
 - 3 inlets \$15K
 - 2 SETs \$15K Total - \$75K



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Gillespie Air Services



• Leased Details:

- Ground lease area: 179,447 sqft
- 30/20 Lease
- Renewed/combined in 2017
 - Fuel flow fee increased (\$.06 per gal)
 - New lease rate applied
- Topic of discussions:
 - ASB's ground lease versus 3%

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Falcon Aero



- Leased Details:
 - Lease area: 7,150sqft
 - Building rent (County owns the building)- \$25 per sqft monthly
 - 5-year Lease
 - Start date: 5/1/2022
- Topic of discussions:
 - No access to taxiways/runway/apron

(Blue is leased area)





(Blue is leased area)

· Leased Details:

- Ground lease area: 84,163.5 sqft
- 30/20 Lease
- Start Date: 9/1/2001
- Topic of discussions:
 - Renewal "The same terms and conditions as the initial lease term shall apply to the renewal term, except lease rate (based on Market Value Appraisal)

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Leased Details:

- Ground lease area: 52,430 sqft
- 30/20 Lease
- Start Date: 9/1/2001

Topic of discussions:

 Renewal - "The same terms and conditions as the initial lease term shall apply to the renewal term, except lease rate (based on Market Value Appraisal)





- · Leased Details:
 - Ground lease area: 53,602 sqft
 - 30/20 Lease
 - Start Date: 3/1/2017
- Topic of discussions:
 - Apron in front of door not leased, except on south side
 - 3% annual revenue sublease clause
 - · Restrictions on A&P shop
 - "Sublease for Airframe & Powerplant (A&P) activities shall be limited to aircraft of Rhett Hawk LLC enterprises or turbine helicopter contract work."
 - Renewal "The same terms and conditions as the initial lease term shall apply to the renewal term, except lease rate (based on Market Value Appraisal)



Pippen&York



- · Leased Details:
 - Ground lease area: 13,357 sqft
 - 30-year Lease
 - Start date: 11/1/1997
- Topic of discussions:
 - No apron
 - No parking
 - Septic and leach field not leased

(Blue is leased area)



Objectives of Review

- We want to identify any problems, issues or discrepancies by lease agreement in terms of FAA Grant Assurances and/or the principles of governance of the County of Gillespie and recommend to our Commissioners Court offers to lessees of amendments to correct any such problems.
- These lease agreements are contracts; we can offer amendments, but we cannot unilaterally change terms. As a general statement, our recommended amendments should be the minimum required to correct the problem.

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Comments by Lease

- Luftplatz (Hotel) and Luftplatz (Diner and Conference Center) leases are identical, aside from differences of business purposes and leased land. These agreements are more detailed and more complicated than our standard agreements, but there are no problems in them.
 - Recommendation: No amendments.
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 - Recommendation: No amendments.



Comments by Lease

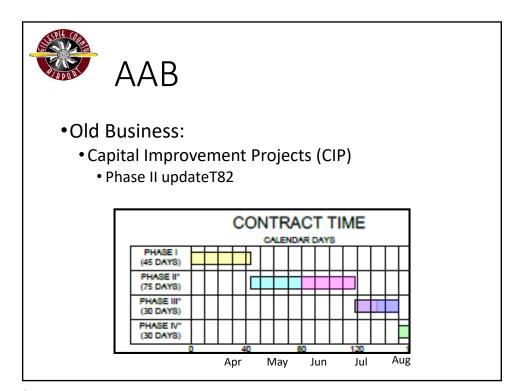
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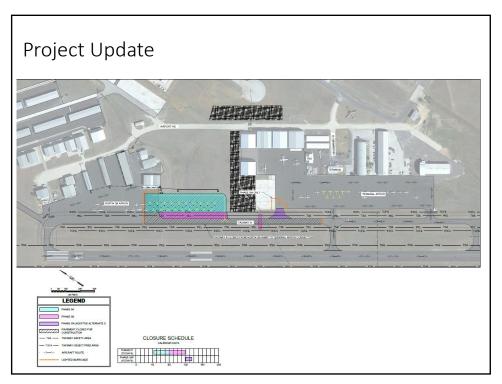
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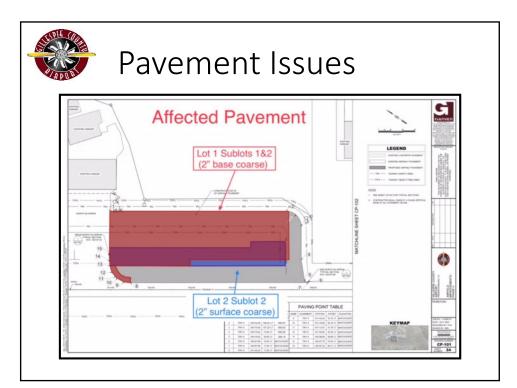


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 - Recommendation: Offer to strike the paragraph that contains the 3% provision.









- •Old Business:
 - Capital Improvement Projects (CIP)
 - Planning Study Update Waiting to schedule Comm Court presentation
 - Update of Airport Leases Review project



This is NOT a turf runway or an Alternate Operating Area (AOA)

FAA Acknowledgment of Turf Options

FAA AC 150/5300-13B...2.10.6 Aircraft Operations in the Unpaved Runway Safety Area (RSA).

"The primary function of a standard RSA is to enhance the safety of aircraft that undershoot, overrun, or veer off the runway. Pilots of certain aircraft (such as ultralights, powered-parachutes, helicopters, gliders, agricultural aircraft, tailwheels, aircraft with large balloon type "tundra" tires, etc.) occasionally use the unpaved portion of the RSA adjacent to a runway for takeoffs, landings, or other operations (e.g., banner towing). While aircraft operations from the unpaved portion of an RSA are not inherently unsafe, such operations have the potential to introduce various hazards and risks to the pilot, as well as other aircraft, vehicles, individuals, and facilities on the airport."

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More info on Turf Operations

- Key risk factors to consider include:
 - The separation standards do not consider landing and takeoff operations from the RSA adjacent to the paved runway surface.
 - Aeronautical studies do not cover operations to and from the RSA adjacent to the paved runway.
- From an airport design perspective, the optimum approach for an airport with a demonstrated need for operations from a turf surface is the development of a standard turf runway, per paragraph 3.20. Runway justification conditions and regular-use criteria apply if the airport desires Federal assistance with development of a turf runway.
- AIP Airport Sponsor Grant Assurance 19 requires the owner of an airport developed with Federal grant assistance to operate its airport at all times in a safe and serviceable condition. Refer to AC 150/5000-17. An airport with operations in the RSA adjacent to the runway pavement may need to assess the operational safety implications, with assistance from the FAA, to ensure an acceptable level of safety.

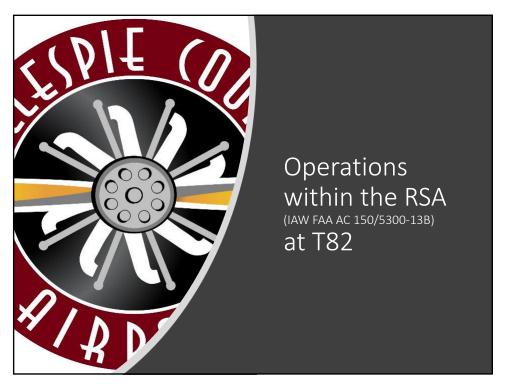


AAB

• The FAA responded Aug 8th (Jessica L. Bryan, Texas Airports District Office (TXADO))

"Flight Standards has completed a safety assessment of your proposal to operate in the Unpaved Runway Safety Area (RSA) and has determined that this would be a low risk with no mitigations. In addition, we encourage you to review your obligations under the FAA Airport Sponsor Grant Assurances, particularly Paragraph 19, to operate and maintain the airport in a safe manner."

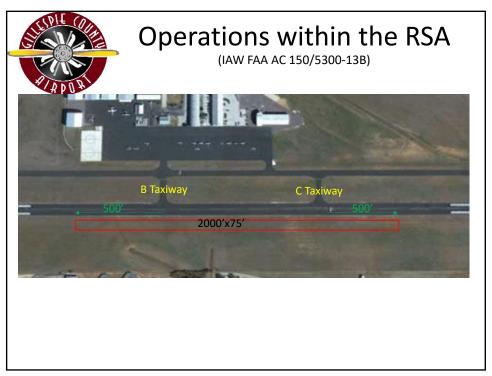
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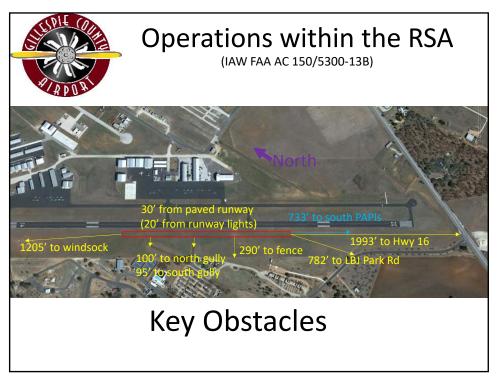


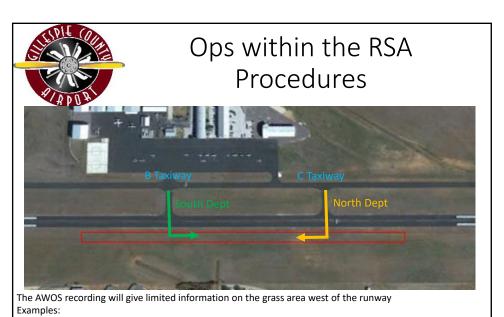


The proposed landing area within the Unpaved Runway Safety Area (RSA) is consider part of Runway 14/32, so therefore no takeoff or landing operation can occur on the paved surface and the grass area.

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- "The Grass landing area is closed"
- "The Grass landing area is closed to transient aircraft. No simultaneous ops. Use at your own risk."
- "The Grass landing area is available. No simultaneous ops. Pilots must review rules prior to using it. Use at your own risk."



Local Rules of Engagement (ROEs)

- The Airport Manager (AM) will inspect it daily/weekly
- The AM will monitor for FOD issues
- The AM will record updates on AWOS concerning the proposed grass landing area
- The AM will post/maintain Ops within the RSA procedures on the airport website
- AM will give a presentation at the local EAA meeting

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Operations within the RSA

(IAW FAA AC 150/5300-13B)

Procedures

<u>Disclaimer:</u> Utilizing the grass area west of the runway (within the Runway safety area (RSA)) is at the risk of the pilot, and neither Gillespie County Airport nor the County shall accept any responsibility for the results of using the RSA The status of grass area is not checked daily.

The following rules govern the operations within the RSA at Gillespie County Airport (T82). The "Operations within the RSA" has been designed principally to accommodate the large number of tailwheel aircraft at T82, along with the tailwheel academy. It is located west of runway 14/32, centered on the runway. The "Operations within the RSA" is not a parallel runway...It is considered part of runway 14/32.

NO SIMULTANEOUS OPERATION

 No simultaneous aircraft operations shall occur on the paved surface of Runway 14/32 and the "Operations within the RSA" portion of Runway 14/32.



Landing Procedures

- Gillespie County Airport Airfield is an IFR Rated Airport. All pilots are required to adhere to best practices for airfield safety policies, including checking Notice to Airmen (NOTAM). The "Operations within the RSA" can only be utilized during VMC. Radios are encouraged for all aircraft.
- When an aircraft declares intention to land on the paved runway, no activity is permitted within the RSA.
- Pilots with radios must declare their intention to land off the runway within the RSA. Landings may occur west of the runway within the RSA only when no other aircraft or other activities are present on the paved runway. If such activity is present, all aircraft must land on the paved runway.
- Aircraft landing west of the runway within the RSA must exit the area as soon as safely possible, including crossing the paved runway.

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Departure Procedures

- Prior to taxi, aircraft with radios shall declare intentions to use the grass area west of the runway for takeoff. Taxi to taxiway B (for south departures) or taxiway C (for north departures) on the parallel taxiway and complete thorough visual review of ground and air traffic before crossing the Hold Line. Pilots must remain at the designated hold line until traffic is cleared.
- All pilots must review and understand Airport signage and markings.
- All pilots must review Airport NOTAMS.



AAB

- •EAA report/update/comments
- Comments-FBO, EDC, and Board Members

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