MEMBERS PRESENT: Mike Roberts Gary Stehling Troy Ottmers David Smith Mark Cornett Steve Allen Tim Lehmberg STAFF PRESENT: Tony Lombardi, Manager Dennis Neffendorf, County GUESTS PRESENT: Ethan Crane Beverly Smith Bob and Karen Snowden David Gasmire John Klaerner

CALL TO ORDER

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

APPROVAL OF MINUTES

Minutes of the regular July 17, 2017 meeting were approved.

AIRPORT MANAGER'S REPORT

- Construction update the construction project is almost complete. The only thing remaining is the north flume and a couple small items (drainage for the cattle guard, and some erosion cleanup). The AM provided an update to the north flume construction (approximately 4 weeks remaining).
- The Airport Real Estate/Growth Sub-Committee summary: The AM provided a summary of last month's meeting. The committee reviewed 2 new proposals (Gasmire (private hangar) and Snowden (thangar expansion).
- The County T hangars are full again...We have 2 new tenants (C18 and B6).

NEW BUSINESS

- Dave Smith presented his detailed proposal for the expansion of the FBO. His presentation included engineering drawing and an updated letter of intent. The board recommended Mr. Smith proceed to the lease development/approval phase. FYI, Dave Smith did not vote.
- The AM presented David Gasmire's proposal for the construction of a private hangar near the TX A&M ramp. The board recommended Mr. Gasmire to proceed to phase II. It was also mentioned that this recommendation was not the approval for the project. Any future work done is at the risk of the applicant.
- The AM presented Bob Snowden's proposal for the expansion of his t-hangar #4. Mr. Snowden wants to expand his t-hangar by 180 ft. This would allow for an additional 8 aircraft to be stored in hangar #4. Mr. Snowden is also request county support with the ramp and ground preparation. The AM notified the

board that the county unofficially stated that they would not support the funding of the project, but would be open to supporting it in conjunction with a capital improvement project. The board decided to table the proposal, and requested the AM to investigation adding this project to the airport's next Capital Improvement Project.

OLD BUSINESS

• NSTR

REPORTS

Dave Smith reviewed last month's FBO fuel sales...So far this year sales are up 29% from last year. Tim Lehmberg review City and county sales for the month

COMMENTS

ADJOURNMENT