

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD  
Monday, Sept 16, 2019

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MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Mike Roberts	Tony Lombardi, Manager	Ethan Crane
David Smith	Dennis Neffendorf, County	Gwen Fullbrook
Steve Allen	Bobby Watson, City	Bev Smith
Tim Lehmborg	Judie Mooney, EAA Rep	Bob Snowden
Bob Hickerson		Tim Pierson
Gary Stehling		Joe Fritz
Mark Cornett		Patrick Gray

### CALL TO ORDER

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

### APPROVAL OF MINUTES

Minutes of the regular Aug 19, 2019 meeting were approved.

### AIRPORT MANAGER'S REPORT

- Upcoming Events –
  - Sept 20-28 – AM on vacation
  - Sept 25-29 – King Air Fly-in
  - Oct 5 – EAA Airport Day
  - Oct 31- Nov 2 – Bonanza Formation Clinic
- The AM reviewed the following Commissioners Court actions:
  - The court approved the 2 t-hangar leases
  - The court approved the annual RAMP contract
- TxDot Visit. Mike Roberts, AAB President, Dennis Neffendorf, County Commissioner, David Smith, AAB Member and Tony Lombardi, Airport Manager will be meeting with the hopes of discussing Phase II of the airport development in Austin, Sept 17<sup>th</sup>.
- The County T hangars occupancy update. The AM stated that we are 100% full, with 2 new tenants. The airport's waiting list is 6.

### NEW BUSINESS

- Nothing planned, but Joe Fritz presented a verbal proposal to the board for the sale of his t-hangar to Mr. Gray, contingent on the renewal of his lease. Mr. Smith requested that Mr. Gray, Mr. Fritz and Tony inspect the t-hangars, and review all the new policies regarding the leases and re-address at the next board meeting.

### OLD BUSINESS

- Minimum Operating Standards proposed change (Pavement definition) –The AM sent the draft copy to all the Commissioners and Judge for review...no comments from them at this point.
- Lease Template Review – The AM sent the templates to the Judge for review...no update at this point.

## **REPORTS**

EAA report – Judie Mooney report no complaints from the local pilots, and mentioned Airport Day, and the need for pilots to help. She also reviewed the flying club status for Gwen, since she is recovering from surgery.

TFS report...Tim Pierson gave the TX Forest Service report. Gillespie County Airport has the most assets in TX. As of Monday, the assets have flown 112 flight hours, flown 79 missions, and they have dropped 55, 000 gallons of retardant. He also mentioned that due to the recent rains we could see a reduction or a complete departure of all assets.

Dave Smith reviewed the monthly fuel sales for FBO, and Tim Lehmborg reviewed last month's sale taxes report for the city and county. Mr. Smith reported that last month was their best month in their history. They went from 5K gallons behind last year to 17K gallons ahead.

**ADJOURNMENT (2:01 pm) and next our next meeting is Oct 21st.**

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