Minutes of the GILLESPIE COUNTY AIRPORT ADVISORY BOARD Monday, Sept 18, 2023 @ County AgriLife Building

MEMBERS PRESENT:	STAFF PRESENT:	GUESTS PRESENT:
Tim Lehmberg	Tony Lombardi, Manager	Ethan Crane
Keith Keller		Randall Fuchs
David Smith		Courtney Walker
Paul Hannemann		
Chad Ellebracht		
Dan Sechrist		
	Absent	
Steve Allen	Keith Kramer, County	
	Bobby Watson, City	

CALL TO ORDER

The meeting was called to order at 1:34 PM by the Vice Chairman, Tim Lehmberg

APPROVAL OF MINUTES

Minutes of the regular Aug 21, 2023 meeting were approved.

AIRPORT MANAGER'S REPORT

- Upcoming Events/Court Actions The Manager reviewed the upcoming events for the airport and the recent commissioners court actions.
 - o Event Update -
 - Oct 21st Young Eagles Flight
 - Nov 2-5 Texas V-tails formation clinic
 - Dec 23rd Santa's Fly-in
 - Court Actions On Aug 28th, the Court approved the AWOS maintenance contract; the Airport Emergency Plan; and approved the Rhett Hawk sublease request (Flores).
- T-hangars occupancy update. The Manager stated that the County T-hangers are 100% full...waiting list is at 30
 - New tenant in B10 (Oct 1st) ... Ali Mutlu
- Airport Status the Manager reviewed the current status of the airport.

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

Communication (CTAF, GCO, AWOS)

Weather Station

Facilities

- Airport Development Update:
 - Active Private Projects

#	Developer	LOI Date Rcv'd	Status	Comments
1	FBO Expansion	02/02/22	IV	
2	Darren Flores (Private Hangar)	02/18/22	IV	

• To close out his report, the Airport Manager provided the board with a quick update on the eclipse prep. The Manager mentioned that he met with the FAA to eclipse prep. The FAA is concerned about the expected amount of traffic flying before, during and after the total eclipse.

OPEN FLOOR

- TFS update Randall Fuchs provided a summary of the TFS air asset operations at T82.
 - Year to date:
 - Air attack 113 hrs
 - SEATs 326.5 hrs/ 212 drops.
 - Type 1 Helo 25.5 hrs/79 drops.
- Rhett Hawk Update Courtney mentioned that they have started the rehab of the C-47.

NEW BUSINESS

- New Airport signs. The airport manager re-presented the airport sign replacement proposal, due to the quote doubling in price. The 2 double sided signs cost \$1650, and the single sided sign cost \$1100 for a total of \$4400. This is a RAMP project. The board unanimously recommended approval.
- Quote to run electricity to the front gate for lights, etc. Running electricity to the front gate has been the #1 project for the AAB for the last 2 years. With that said, the airport manager reviewed the latest quote from Itz Electric. The quote has almost tripled in cost over the last 3 years, and it is now over the threshold forcing us to get multiple quotes. Due to the increase in cost, the airport manager wanted to poll the AAB members to see if they still supported the project. The board unanimously recommended support to continue with the project. The Manager will seek out multiple quotes and re-present the proposal at the next board meeting.
- The Airport Rates and Fees Document. The Manager reviewed the updated Airport Rates and Fees Document. This document will list all the current fees at the airport. The plan is to have the Manager update all the fees and rates following the release of the Aug CPI (usually mid Sept) every year. Once updated, the Manager will present the new document to the AAB and Comm Court for approval. In addition to reviewing the document, the board discussed update policies. The board unanimously recommended approval. The Manager will present the document to Comm Court for their approval.

OLD BUSINESS.

- CIP Update The Manager mentioned that the \$4M pavement project is in the recently released TXDOT 3-year AIP.
- RAMP Pavement project The Manager mentioned that he had to reschedule the crack seal of the runway to later in the year. This was due to the required 5-day closure of the runway.

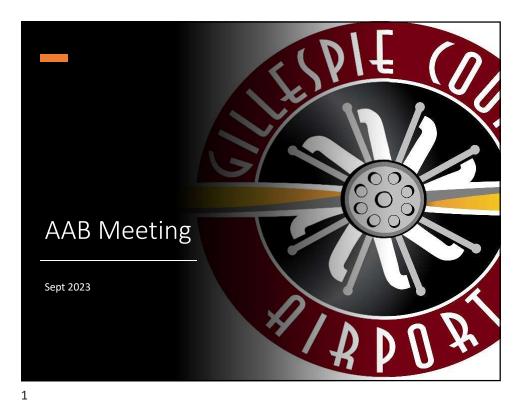
- Airport Development Initiative The Manager mentioned that he plans to meet with the Judge later this month to discuss this initiative.
- Lease Review Recommendations/Update (County AgriLife Resolution) The Manager mentioned that the Court approved it but he has not received a signed resolution at this time.
- Rules and Regulations & Minimum Operating Standards are still awaiting review.

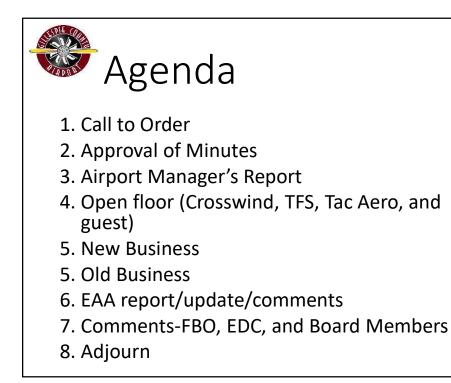
REPORTS

David Smith reviewed the fuel sales for Aug. He mentioned that the TFS air assets added 17K gallons sold. He also quickly mentioned the FBO construction project. He stated that he hopes to have the hangars done by the end of October. After that, AKCO can finish the paving of the apron. Tim Lehmberg reviewed the sale tax reports for the City and County.

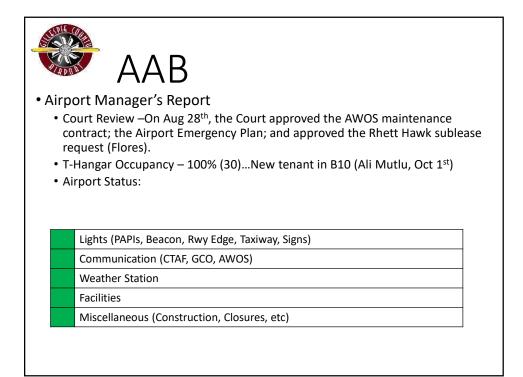
ADJOURNMENT (2:36). Next meeting is Oct 16th at the County AgriLife conference room.

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









	rport Developm Active Private Pro	ent Upda	ate:	
#	Developer	LOI Date Rcv'd	Status	Comments
1	FBO Expansion	02/02/22	IV	
2	Darren Flores (Private Hangar)	02/18/22	IV	

AAB
Open Floor
Crosswind
Texas Forest Service
Rhett Hawk
Tac Aero Tailwheel Academy
Tac Aero MX
Guest

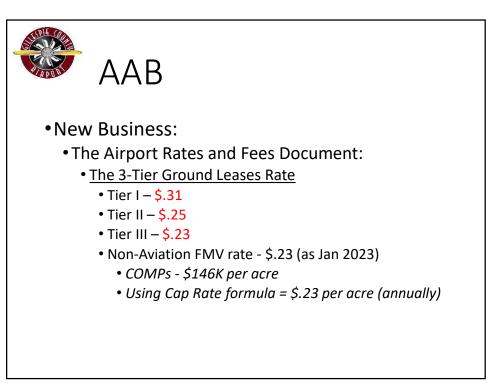






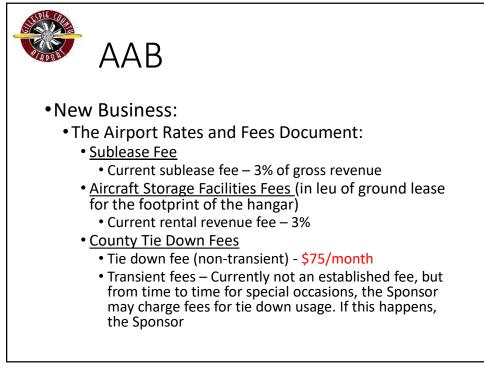
\sim
ч
-

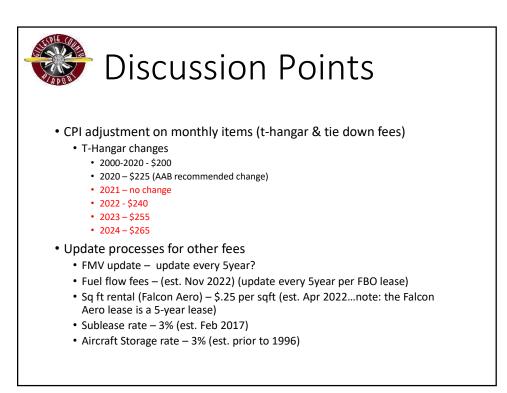
AAB	Heating - Air Conditioning Electrical Contracting PROPOSAL NUMBER	Proposal DATE
•New Business:	TACLB003802C 804 East Main TECL17626 Fredericksburg, TX 78624 PHONE (830) 997-4535 FAX (830) 997-7876 SOLD TO: SHIP TO:	August 10, 2023
 Quote to run electrics to the front gate 	Gillespie County Airport Gate and Pl	ane Lighting
nont gate	Labor and material to install 1-1 1/4 pvc conduit to sign location and instal LED flood lights. Also install a receptacle at plane location for future light Also provide a 200 amp panel at new CTEC pedestal location. Does not include CTEC costs.	

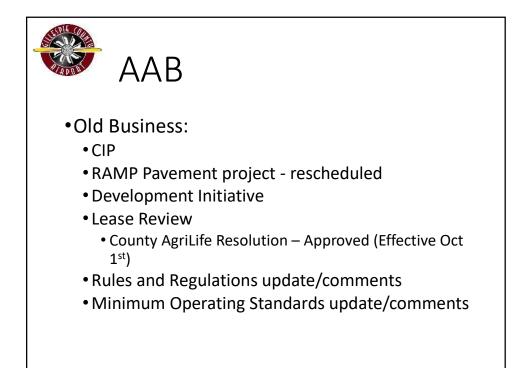


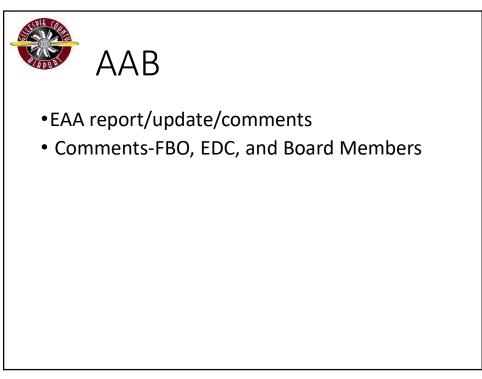












A DUBY		FE	BC) F	U	el	S	ale	es					
AvGas - Gals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Total	
Gillespie Air Services @ Retail	8,965	8,386	12,203	12,358	11,689	12,375	11,745	12,400					90,120	
Net total AvGas Market T82 Total Market, Same Month, Prior Yr Percent Growth (Decline)	8,965 8,665 3%	8,380 9,307 -10%	12,203 11,910 2%	12,358 12,850 -4%	11,689 12,694 -8%	12,375 9,721 27%	11,745 10,286 14%	12,400 9,858 26%	12,083	11,521	7,064	- 6,549	90,120 122,509	
Cumulative YTD - This Year Last Year Percent Growth (Decline)	8,965 8,665 3%	17,351 17,972 -3%	29,555 29,882 -1%	41,911 42,732 -2%	53,600 55,426 -3%	65,975 65,147 1%	77,720 75,433 3%	90,120 85,291 6%	97,375	108,895	115,960	122,509		
% Total by Month	28.6%	30.9%	29.5%	27.5%	29.9%	31.1%	25.5%	20.4%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
Jet A - Gals			-											
Gillespie Air Services @ Retail	22,374	18,768	29,122	32,634	27,424	27,410	34,386 FF 6,064 Gal	48,414 FF 16,958 Gal			1		240,534	
Net Total Jet A Market T82 Total Market, Same Month, Prior Yr Percent Growth (Decline)	22,374 27,790 -19%	18,768 26,870 -30%	29,122 48,538 -37%	32,634 38,290 -15%	27,424 40,675 -33%	27,410 49,716 -45%	34,388 49,784 -31%	48,414 27,868 74%	30,155	29,088	29,985	18,180	240,534 414,915	
Cumulative YTD - This Year Last Year Percent Growth (Decline)	22,374 28,532 -22%	41,143 47,963 -14%	70.265 79,181 -11%	102,899 110,466 -7%	130,323 137,018 -5%	157,733 182,710 -14%	192,120 214,057 -10%	240,534 242,949 -1%	278,220	322,244	365,559	403.868		
% Tod by Month	71.4%	69.1%	70.5%	72.5%	70.1%	68.9%	74.5%	79.6%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
Total Fuels														
Total Fuels Market T82 - Gals Total Market, Same Month, Prior Yr Percent Growth (Decline)	31,340 36,455 -14%	27,154 36,177 -25%	41,325 58,448 -29%	44,990 51,140 -12%	39,113 53,369 -27%	39,785 59,437 -33%	48,132 60,051 -23%	60,814 37,724 61%	42,238	40,607	37,049	24,729	330,654 537,424	
Cumulative YTD - This Year Last Year Percent Growth (Decline)	31,340 36,455 -14%	58,494 72,632 -19%	99,820 131,080 -24%	144,810 182,220 -21%	183,923 235,589 -22%	223,708 295,028 -24%	269,840 355,076 -24%	330,654 392,801 -16%	435,039	475,648	512,695	537,424		
Market Change by Quarter											1			
Market by Quarter Percent change 2021 to 2022 Year 2023 Total Fuels by Quarter Year 2022 Total Fuels by Quarter			1st -24% 99,820 131,080			2nd -24% 123,888 163,946			3rd 106,946 140,013			4th 102,385	YTD Totals	
There are a former over by your refer			101,000			103,940			140,013	-		102,080	001,424	

TEL								JULY	SALES REC	EIPTS	
								S	eptember Sales Tax Re	port	
X		7				City o	of Fredericksbur	a			
3	PUH						2023	2022	2021	2020	2019
						JAN	782,905	760,015	582,454	503,533	472,130
\sim	- 1		Та			FEB	994,706	871,461	744,208	665,663	616,689
	<u> </u>	$\sim c$		11		MAR	633,261	611,429	508,167	409,139	422,348
		<u> </u>		IX		APR	636,485	533,476	438,755	425,288	459,157
	่งเง	しし	10			MAY	822,646	853,994	757,207	490,712	525,944
						JUN	715,407	675,353	668,869	382,056	517,503
						JUL	738,475	699,245	667,080	520,675	488,686
						AUG	703,432	760,554	799,227	611,944	549,072
						SEP	730,795	666,961	661,403	521,608	543,832
						OCT		692,563	623,790	498,530	473,296
						NOV		731,885	771,224	608,105	499,636
						DEC		751,235	649,485	563,276	551,668
SALES TAX CON	IPARISON SU	JMMARY - SE	PTEMBER, 2023 (JU	LY SALES)		Total	6,758,112	8,608,171	7,871,869	6,200,529	6,119,961
CITY	% change month	% change ytd	COUNTY	% change ' month	% change ytd		Fredericksburg		Sep 23 Sep 22 730.795 666.961	Change YTD 2023 9.57% 6,758,112	YTD 2022 Change 6.432.488 5.06%
redericksburg	9.57	5.06	Gillespie	45.62	10.73		Gillespie County		455,706 312,932	45.62% 3.509.939	3,169,679 10,73%
Kerrville Boerne	1.76	3.66	Kerr Kendall	1.76 14.39	4.20		Combined		1,186,501 979,893	21.08% 10.268.051	9,602,167 6,93%
Jano	11.94	7.91	Llano	11.96	7.68						
Marble Falls	(2.84)	3.01	Burnet	(4.72)	4.72						
Bandera Johnson City	7.92 5.73	0.27	Bandera Blanco	3.68 23.47	2.77	Gillos	pie County				
Brenham	(2.31)	4.87	Washington	(3.41)	11.69	Gilles	ple county				
New Braunfels Rockport Corpus Christi	5.95 (1.20) 3.02	(2.11) 1.46 5.63	Comal Aransas Nueces	5.05 (1.80) 3.52	5.44 1.53 5.71		2023	2022	2021	2020	2019
Austin	(4.04)	5.26	Travis	(3.28)	4.77	JAN	406,560	371.424	285.619	233.548	222,020
San Antonio	3.08	3.54	Bexar	1.54	2.40	FEB	408,580	419,141	350.057	312.136	267,844
louston Dallas	2.62	6.47 4.90	Harris Dallas	3.81 4.57	6.46 4.53	MAR	351,297	305,429	255.886	215.472	199,289
State (Cities)	3.29	5.38	State (Counties)	5.42	11.00	APR	346,599	285,134	225,110	203.997	213.829
						MAY	404.469	401.106	345.729	240,979	243,137
haded numbers	are worre that	OUT				JUN	341.416	354,750	334,243	275,445	243,857
	a.e worze Ula	- und the				JUL	390.850	364,652	338.528	257,390	237,414
						AUG	359,245	355.111	364.353	279.127	240,748
						SEP	455,706	312,932	308,778	235.235	239.854
						OCT		321.054	282.563	233.242	211.557
						NOV		369.574	371.347	307.691	478.065
						DEC		361,348	326,905	286,568	268,189
						Total	3,509,939	4,221,655	3,789,118	3,080,830	3,065,803

