GILLESPIE COUNTY AIRPORT ADVISORY BOARD NOTICE OF MEETING Sept 16, 2025, 1:00 PM

(a) Airport Terminal Building

AGENDA

- 1. Call to Order
- 2. Approval of Minutes of the "Aug 19, 2025" meeting
- 3. Airport Manager's Report
 - a. Event Update
 - b. Court Review
 - c. T Hangar Occupancy
 - d. Airport Status (i.e. Maintenance issues; construction issues; closure; etc.)
 - e. Airport Development Update
 - f. Miscellaneous Information
- 4. Open floor (FBO, EAA, Crosswind, TFS, Tac Aero MX, and guest)
- 5. New Business
 - a. CPI Adjustment Review/Discussion
 - b. Ladd Gardner's lease amendment
 - c. Hangar Color Approval for Gardner/Lonestar AV8
 - d. County T-Hangar Usage Policy (Lease Addendum/Lease template update)
 - The sale of an aircraft connected to hangar option (Gasmire's proposal)
- 6. Old Business
 - a. Minimum Standards update
 - b. CIP Projects
 - c. Private Development Update
- 7. Comments- EDC, Board Members
 - a. Next Meeting: Oct 21st at the terminal building
- 8. Adjourn.