

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, February 15, 2016

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MEMBERS PRESENT:  
Mike Roberts, Chairman  
David Smith  
Gary Stehling  
Keith Keller  
Tim Lehmborg  
Steve Allen  
Troy Ottmers

STAFF PRESENT:  
Roger Hansen, Manager  
Calvin Ransleben, County  
Liaison

GUESTS PRESENT:  
Karon Wiedemann  
Josh Crawford  
Ethan Crane  
Bob Snowden  
John Klaerner

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CALL TO ORDER

The meeting was called to order at 1:30 PM.

APPROVAL OF MINUTES

Minutes of the regular January 18, 2016 meeting were approved.

AIRPORT MANAGER'S REPORT

A current events list was passed out with comments that the latest addition was the Collings Foundation who will be coming to the airport March 14-16, 2016. Permission for them to sell rides will be an agenda item at the Commissioners Court on February 22, 2016. The Judge and members of the Court have been apprised of the short notice on this event.

The Military Bunch for Lunch program contains \$162.96. This is an increase due to donations from members of the Ex Military Flyers.

Commissioners Court item was approval for the EAA Airport Day on April 9, 2016

The County T hangars remain full.

The FAA and Vaisala inspected the AWOS on February 9, 2016. Several discrepancies, the wind cups, bearings and batteries for the UPS were identified as problems. The anemometer and bearing were repaired during the visit. New batteries and electrical cables were replaced by February 11, 2016. Some event took place which caused the batteries to boil over.

Rope has been purchased to fabricate approximately 14 new tie down positions.

The new runway edge light replacement structure has arrived and we are awaiting payment from the flight school that destroyed the light.

## NEW BUSINESS

Josh Crawford, Project Manager, and Karon Wiedemann, Funding Coordinator, from Garver USA gave a presentation regarding project timelines and funding issues. The discussion highlighted how Garver USA works to complete the required coordination issues in as timely a manner as possible by working closely with TXDOT and the airport concerned. Funding issues can be resolved by the funding coordinator which works to bring economy to the project.

On Saturday February 6, 2016 a low flying aircraft was reported by park police at Enchanted Rock. Color, description and N-number were given to the FBO. An aircraft subsequently landed at T82 that matched the description except for the last of the N-number. It was reported as a "0" but the actual alphanumeric was a "Q". The head park ranger Doug Cochran has filed a complaint with the San Antonio FSDO.

The item concerning the banner towing business of Lisa Matthews was tabled until completion of necessary paperwork.

## OLD BUSINESS

The CIP will come before the Texas Transportation Committee in March for approval.

The Pulley hangar base material pad has been completed and the concrete portion should be completed by February 19<sup>th</sup>.

## REPORTS

The FBO reports that January is usually a slow month for fuel sales but January 2016 exceeded last year's sales by almost 45%. Both Avgas and Jet A were up. There are 2 spots remaining in the FBO hangars with discussions ongoing with 3 potential customers. The city taxi services are working very well.

The City and County tax receipts continue with the report from December 2015 showing both the County and City in double digit growth.

## COMMENTS

None

## ADJOURNMENT

The meeting was adjourned at 2:15 PM.