

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, May 16, 2016

MEMBERS PRESENT:
Mike Roberts, Chairman
David Smith
Gary Stehling
Steve Allen
Tim Lehmborg

STAFF PRESENT:
Roger Hansen, Manager

GUESTS PRESENT:
Beverly Smith
Ethan Crane
Andrea Warren
Dick Estenson
Richard Pulley

CALL TO ORDER

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

APPROVAL OF MINUTES

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

AIRPORT MANAGER'S REPORT

No change in events.

The Military Bunch for Lunch program contains \$332.12.

There was one Commissioners Court items; a new T hangar lease.

The County T hangars are full.

NEW BUSINESS

The T-6 event was a success with fewer aircraft this year. Mr. Bill Lindemann from "Wings over the Hills" came by to complain about the noise and that it would "destroy" his event held each year at Lady Bird Park. The city was advised that the T-6s would return next year on the last weekend in April 2017.

During a routine tour of the perimeter fence some barrels were spotted up against the fence and along the shoulder of the drainage channel from the airport into the park. The city emergency director (John Culpepper) was called and the barrels were removed.

Dick Estenson presented the board his plans for an open air hut between the hotel and the diner. The structure would be behind the building line formed by the diner and hotel and would be 13' high. The board recommends approval of the request by a motion, which was seconded and passed. The construction equipment and material will go through the parking lot of the diner and not come from the ramp side of the airport; additionally the project will

be completed within one year. The board recommends the manager take the request to the Commissioners Court for approval.

A request from Richard Pulley to sublease a portion of his hangar was presented to the board. The sublease must be approved by the Commissioners Court as per the lease document. A motion was made, seconded and passed for approval recommendation to the Court. The manager will take the request to the Court for approval. This sublease is for the use of a specific aircraft N340TG. The owner of the FBO had no problem as the aircraft will be moved from the FBO hangars to the Pulley hangar on June 1, 2016. This is being done as a convenience to the owner of the aircraft and the person who pilots the aircraft.

OLD BUSINESS

The CIP is awaiting funding issues. After a meeting with our airport planner, Megan Mclellan it was revealed there was not enough money to fund the entire \$3.4 million in one year and Klotz Associates has been asked to rework the plan into phases. More information will be forthcoming. The game fence remains high on the list for completion as soon as possible.

The Pulley hangar only requires completion of the water and sewer connections.

The hangar discussion centered on a decision on when to have a final conclusion on a direction for private hangars and T hangars. Should there be a provision for land use? The manager was asked to have some design of areas that might serve a specific purpose. The idea will be to ensure the airport remains economically viable. Should we increase the price for land as we use available space? The discussion paper handed out will be used at the next meeting and we will use the majority of the meeting for this discussion.

REPORTS

Sales of both Avgas and Jet A fell off for the month of April but we still remain above the sales for same time last year. The FBO number of lawsuits has fallen to just one remaining it will likely be abandoned.

Sales tax receipts continue to grow with positive numbers.

COMMENTS

Next meeting will be June 20th.

ADJOURNMENT

The meeting was adjourned at 3:00 PM.