

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, August 15, 2016

MEMBERS PRESENT:

Mike Roberts
Gary Stehling
David Smith
Keith Keller
Steve Allen
Troy Ottmers

STAFF PRESENT:

Roger Hansen, Manager
Calvin Ransleben, County
Liaison
Bobby Watson, City
Liaison

GUESTS PRESENT:

Beverly Smith

CALL TO ORDER

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

APPROVAL OF MINUTES

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

AIRPORT MANAGER'S REPORT

An up to date event listing was passed out with the comment that the only event on the schedule to the end of the year is the twin Commander event on September 22-25.

The Military Bunch for Lunch program remains at \$195.22.

There were three Commissioners Court items in the past month: Land Use Agreement was approved for the Judge's signature, two new T hangar leases were approved, and the Court approved the change to the exterior of the Snowden hangar.

The County T hangars are full after two brief vacancies.

NEW BUSINESS

The lack of funding availability has caused the CIP scheduled for FY2016 to be downsized into two phases. The first phase called Schedule 1A includes a new access taxiway in the northeast area, a new taxiway at the north end of the present hangar area to eliminate one way traffic and completion of airport fencing. Additionally this will include construction of a ramp that will serve the new northeast area and is totally funded by the present airport funds. The State funded portion of Schedule 1A is projected at \$1.26M and the County share is \$126,000.00. The ramp construction is projected to cost approximately \$480,000.00

The second phase is projected to cost approximately \$2.2M and is now delayed to FY2019.

The pavement rehabilitation CIP planned for FY2018/2019 is now projected for FY2020/2021. The manager will contact TXDOT to ask if we can push the second phase of

the original CIP scheduled for FY2016 to a time beyond the pavement rehabilitation and move that pavement project to FY2019/2020.

A brief recap of the fire retardant spill on the runway was given to the Board. The runway was closed for approximately 2.5 hours during which elements of the Fredericksburg VFD, Stonewall VFD, Willow City VFD and Texas Forest Service cleaned the retardant from the runway.

OLD BUSINESS

No old business was discussed

REPORTS

The FBO reports Jet A fuel sales have slowed over the past 3 months but so far in the month of August some 15,000 gallons have been sold with 2,500 being purchased by the airborne fire fighters. Avgas sales were above last year at the same time and total fuel sales remain 5.9% over last year at the same time. The north fuel pump sales have been brisk but the heat of August it could be slowing down. There have been some problems in deliveries of Avgas due to refinery problems. The price of crude oil is up. Rent car utilization is very good and the Motor Pool is back up to six cars after having to replace one due to being totaled in an accident. Purchasing the new car from McLane Ford was completed easily and timely. The FBO should be ready to bring the project to construct covered parking in the FBO lot at the next Board meeting. Texas Mutual still has a lawsuit on the books due to the helicopter crash that took place in Kendall County.

COMMENTS

Next meeting will be September 19, 2016.

ADJOURNMENT

The meeting was adjourned at 2:30 PM.