

Minutes of the  
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, January 19, 2015

---

MEMBERS PRESENT:

Jim Mulvihill, Chairman  
Marcus Vidrine  
David Smith  
Gary Stehling  
Keith Keller  
Mike Roberts  
Troy Ottmers

STAFF PRESENT:

Roger Hansen, Manager

GUESTS PRESENT:

Tim Lehmberg  
Beverly Smith  
Richard Pulley

---

CALL TO ORDER

Chairman Jim Mulvihill called the meeting to order at 1:30 PM.

APPROVAL OF MINUTES

Minutes of the November 17, 2014 meeting were approved.

AIRPORT MANAGER'S REPORT

Welcome to Jim Mulvihill and Troy Ottmers whose appointment to the board was renewed by Commissioners Court and their term will expire in December 2017.

An airport events list was distributed for 2015 six events already on the calendar.

The Military Bunch for Lunch program contains \$155.12.

Several items were approved by Commissioners Court, T hangar leases, approval for the Greatest Generation C-47 to sell aircraft rides, the Collings Foundation was approved for selling rides and approval for the EAA to hold airport day on April 4<sup>th</sup>.

All County T hangars are leased.

NEW BUSINESS

A proposal for construction of a private hangar was presented on behalf of Richard Pulley. A motion for recommending to Commissioners Court approval was made, seconded and passed. The manager will work to complete the paper work required.

In December 2014 a letter containing the proposal for Texas A&M was sent to Tom Boggus, Director and State Forester and later in December a reply to Judge Stroehrer advised that

Texas Forest Service (TFS) agreed in principal wants to proceed with working out the details.

A Halsey Schider, phone 503-869-1352, came by the office to indicate he was in the process of establishing a helicopter service in northwest San Antonio and said he would like to operate some of his new business from Gillespie County airport. Once the business is established the manager will go to Commissioners Court for approval for the business to operate at the airport.

#### OLD BUSINESS

The FAA has not responded to the paperwork submitted for the PAPI system to mitigate the obstructive trees on the approach to runway 32.

A kickoff meeting with TXDOT-Aviation Division, Klotz Associates and the manager took place on December 17<sup>th</sup>. The geotech boring sites have been marked and two visits from Klotz Associates have taken place.

The Ground Communications Outlet has been installed and is now operational. Briefings to pilots have been made along with distribution of operating instructions.

#### REPORTS

During the past year the FBO has gone through a restructuring and now has a professional staff working at the facility. Fuel sales for calendar 2014 rose 19% from the previous year and the sales set a record. Additionally, over \$400,000.00 has been invested in a new large hangar and new rental cars. The Avgas refining facility has shut down for a cleaning and the FBO has stockpiled as much fuel as possible in anticipation of a 6-8 week shutdown in refining capacity. The outlook for 2015 is bright with forecasts of increasing fuel demands. The FBO has been advised they have been named in a lawsuit regarding a helicopter crash in October 2012.

Tim Lehmborg reports continued growth in sales tax receipts for both the county and city. Additionally other statistics are up which include increased hotel/motel receipts, an increase in building permits and real estate records in dollars and number of properties.

#### COMMENTS

The next meeting will take place on February 16, 2015.

#### ADJOURNMENT

The meeting was adjourned at 2:45 PM.