

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, October 19, 2015

MEMBERS PRESENT:

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

STAFF PRESENT:

Roger Hansen, Manager
Jerry Luckenbach, City
Liaison
Calvin Ransleben, County
Liaison

GUESTS PRESENT:

Tim Lehmberg
Fred Mooney
Bob Snowden
Karen Snowden
Jim Kent
Steve Allen
Joe Fritz
Ethan Crane

CALL TO ORDER

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

APPROVAL OF MINUTES

Minutes of the September 21, 2015 were approved.

AIRPORT MANAGER'S REPORT

Two events discussed were the addition of a TBM meeting and a Bonanza formation clinic taking place on 13-15 November 2015. Two events for 2016 have been added to the list.

The Military Bunch for Lunch program contains \$371.60. While we have had some military guests no bills or receipts have been received from either the Diner or the Brewery.

There were four items for the Commissioners Court, T hangar lease for signature, Time Warner Cable contract for providing internet service to the terminal, approval for the new truck for the airport and two airborne retardant drop videos were shown.

The County T hangars remain full.

NEW BUSINESS

A lease discussion about the early termination of the lease of Fritz Aviation Service and a new lease for Fredericksburg Aviation LLC took place with multiple inputs regarding the situation. After the discussion took place a motion to accept the early termination of the Fritz Aviation Service lease and a new lease for Fredericksburg Aviation LLC was seconded and passed. The manager will seek approval for the new lease at Commissioners Court on October 26, 2015.

OLD BUSINESS

The paperwork for donating the land in the Business Park to Texas A&M is awaiting notice of approval from the FAA.

The CIP Final Design meeting took place and two additional items were discussed. First the shed for the tractor and shredder needs to be moved to comply with the taxiway object free area. An estimate from DR Welding & Construction, Inc. for \$13,277.00 has been received. The County will pay the bill in full and will be reimbursed by TXDOT Aviation Division at a later date in the construction process. A new apron is being added to the design on the eastern boundary of the new taxiway in the northeast area. This project will be an add alternate to the CIP and will be fully paid by the County. Requests for grants will be made in an attempt to limit costs to the airport budget.

Texas A&M Forest Service has deployed to the Bastrop area for a fire incident. It is doubtful they will return to Gillespie County Airport given the latest weather forecast for rain.

Richard Pulley has advised he will construct his hangar with the concrete pad beginning in December 2015 and the arrival of steel for the hangar in the late January or early February.

REPORTS

Enterprise auto rental once again has an office in Fredericksburg. The FBO has revised the projected total fuel sales for CY2015 to 280,000 gallons which is above the CY2014 sales of almost 240,000 gallons.

The City and County tax receipts were mixed for the month of August 2015 with adjusted numbers showing the City with greater receipts and the County with less than August 2014.

COMMENTS

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

ADJOURNMENT

The meeting was adjourned at 2:50 PM.