

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, November 16, 2015

MEMBERS PRESENT:

Keith Keller
David Smith
Gary Stehling
Mike Roberts

STAFF PRESENT:

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

GUESTS PRESENT:

Tim Lehmberg
Bob Snowden
John Robinson
Ethan Crane
Beverly Smith

CALL TO ORDER

The meeting was opened at 1:30 PM and called to order. Jim Mulvihill, Chairman, submitted his resignation on October 24, 2015. Marcus Vidrine, Vice Chairman, was absent. Roger Hansen, Airport Manager, chaired the meeting.

APPROVAL OF MINUTES

Minutes of the October 19, 2015 were approved.

AIRPORT MANAGER'S REPORT

The two events that took place on 13-15 November 2015, a TBM meeting and a Bonanza formation clinic, both were successful and there were no complaints.

The Military Bunch for Lunch program contains \$371.60.

The County T hangars remain full.

A letter was circulated around the Board from the Hill Country Memorial Hospital acknowledging the donation in memory of Carroll Bell.

NEW BUSINESS

A ground loop incident took place on October 27, 2015 which resulted in damage to the PAPI system for runway 32. The manager is working with AJ Airfield Lighting for repairs and has an estimate for \$4,525.00 which will be paid by the County and then reimbursement will be obtained from the insurance policy of the pilot.

Two documents were distributed around the Board regarding the public and private investment at the airport. Some \$22 million has been invested in the airport since 1993 with over fifty percent coming from private entrepreneurs. The Federal and State investment was approximately \$10.5 million and the County contributions totaled some \$1.2 million. The

economic model developed over the years has worked very well for the airport, the investors and the County.

OLD BUSINESS

The FAA release of 5.0 acres in the Business Park has been received and all documents for this transfer have been completed.

The CIP final design has been completed which includes the addition of a apron/ramp in the northeast area, and it is believed that the documents will be ready for review December 9, 2015. The bidding requests should be ready in the January 2016 time frame.

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 early March period.

REPORTS

The FBO reports that total fuel sales for CY 2015 remain at 20% above the same period for CY 2014. Rental cars from the nationwide companies continue to be a problem for customers. The Motor Pool provides autos for the visitors passing through the airport.

The City and County tax receipts for the month of September 2015 showed growth in both the City and the County.

COMMENTS

It was recommended that a special session meeting of the Advisory Board be held on December 14, 2015 to discuss organizational and administrative issues that have surfaced. Additionally names for replacement Board members will be discussed and the Board will have the option of going into Executive Session to discuss such items.

The next meeting will take place on December 14, 2015.

ADJOURNMENT

The meeting was adjourned at 2:35 PM.