

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
SPECIAL MEETING

Monday, December 14, 2015

MEMBERS PRESENT:

Keith Keller
David Smith
Gary Stehling
Troy Ottmers
Mike Roberts

STAFF PRESENT:

Roger Hansen
Calvin Ransleben, County
Liaison

GUESTS PRESENT:

Ethan Crane

CALL TO ORDER

Airport Manager Roger Hansen called the meeting to order at 1:30 PM.

AIRPORT MANAGER'S REPORT

This special meeting was called to review documents concerning the Airport Advisory Board (AAB) and to nominate two individuals to fill vacancies on the Board.

Discussion took place about the establishing documents of the AAB and what needed to be clarified. It was decided to amend the documents from the 1993 Commissioners Court rather than rewriting the initial document. Clarification was made in the purpose paragraph and the Chairman/Vice Chairman paragraph. A new paragraph, MOTIONS/VOTING, established rules for bringing a motion to the Board.

Replacements for vacancies were discussed and the following names will be submitted to the Commissioners Court for approval, Stephen Allen and Tim Lehmberg.

Vacant Chairman and Vice Chairman positions were discussed and Mike Roberts, Chairman and Gary Stehling, Vice Chairman were selected.

All items were brought before the Board, seconded, and passed by voice vote.

The airport manager will take all items to the Commissioners Court on December 28, 2015.

ADJOURN

The meeting adjourned at 2:20 PM.