

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD

Monday, August 17, 2015

MEMBERS PRESENT:

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

STAFF PRESENT:

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

GUESTS PRESENT:

Beverly Smith

CALL TO ORDER

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

APPROVAL OF MINUTES

Minutes of the July 20, 2015 were approved as amended.

AIRPORT MANAGER'S REPORT

Events discussed were the CAF visit on 4-7 Sep and the Porsche Boxstoberfest on 11-13 Sep. The CAF location may have to be changed in order to continue hosting the Texas A&M Forest Service fire fighters; if they are still here the CAF will use the rest of the ramp to the Bravo taxiway entrance.

The Military Bunch for Lunch program contains \$371.60. No receipts have been received from the Diner or Brewery.

No items were submitted to Commissioners Court during the last two sessions on 27 Jul and 10 Aug.

The County T hangars are now full.

NEW BUSINESS

The paperwork for the Declaration of Gift and Deed Without Warranty have been sent to Texas A&M with a final change. It is expected that these documents will be approved for execution at Commissioners Court on 24 August.

The Texas A&M Forest Service showed up on August 11, with an initial group of personnel to set up a fire response base consisting of 2 helicopters, 2 single engine air tankers (SEAT) and one air attack aircraft. The initial fire fighting took place in Edwards County around

Rock Springs. Over the weekend of 15-16 August they fought a fire in Mason County. The forecast is that they will be here for a “while.”

OLD BUSINESS

The review of the preliminary engineering and design for our next project was accomplished on 21 July with some changes to the taxiway and fence designs. It is expected to be completed and sent to TXDOT by 20 August.

Our GCO appears to be operating properly at this time. Bob Hilton agreed to a new start date for our warranty and it began in June 2015.

A question about drones came up and right now the FAA is extending the deadline for publishing the final rules.

REPORTS

While the refiner of Avgas has changed his refining schedule the FBO has been able to procure the fuel at a stable price and reliable supply. Fuel sales remain ahead of the same period for last year and August appears to be good at this point.

The City and County tax receipts continue to outpace last year.

COMMENTS

The next meeting will take place on September 21, 2015.

ADJOURNMENT

The meeting was adjourned at 2:07 PM.