

Minutes of the
GILLESPIE COUNTY AIRPORT ADVISORY BOARD
Monday, Sep 18, 2017

MEMBERS PRESENT:

Mike Roberts
Gary Stehling
Troy Ottmers
David Smith
Mark Cornett
Steve Allen
Tim Lehmberg

STAFF PRESENT:

Tony Lombardi, Manager
Jerry Luckenbach, City Liaison

GUESTS PRESENT:

Beverly Smith

CALL TO ORDER

The meeting was called to order at 1:31 PM by Chairman Mike Roberts.

APPROVAL OF MINUTES

Minutes of the regular Aug 21, 2017 meeting were approved.

AIRPORT MANAGER'S REPORT

- Construction update – work on the north flume is almost complete. They plan to pour the concrete next week. Also, we have added three more minor projects to correct some issues. The contractor will be required to correct some erosion areas near the TX AM ramp. Also, they will also correct some drainage issue near the new taxiway and south of the TX AM ramp. The AM thinks we have at least 4 weeks remaining of work.
- The Airport Real Estate/Growth Sub-Committee summary: The AM provided a summary of last week's meeting. The committee evaluated the future growth of the airport. The committee came to the conclusion that T82's future will be focused on development of existing property (completing the north area first). The only expansion will be the possible purchase of the remaining Hamm property next to Highway 16. The committee does not believe runway expansion is feasible.
- CPI adjustment. The AM reported that he email out all the CPI adjusted lease letters. The CPI rate increase by 1.9% over that last 12 months.
- The County T hangars are full again...The AM discussed the death of one of the T-Hangar tenants.

NEW BUSINESS

- No new business

OLD BUSINESS

- Dave Smith provided an update on his project. He is planning on meeting with the commissioners and Judge to discuss his project.
- The AM provided the board an update on David Gasmire's project. Dave has signed an agreement with VEI. He also stated that some coring will be conducted at the site to evaluate the ground work requirement.
- The AM provided the board an update on the board's request to add Snowden's land prep to phase II. Ed Mayle requested that the AM and a County Commissioner present the request personally at TXDOT. The AM has requested the 27 Sept or the 5th or 6th of Oct for the visit.

REPORTS

Dave Smith reviewed last month's FBO fuel sales...So far this year sales are up ~24% from last year. Tim Lehmborg review City and county sales for the month

COMMENTS

ADJOURNMENT (2:10)