

Minutes
of the
Montgomery County Airport Advisory Board
meeting held April 9, 2018

Members in Attendance:

Bill Wingo
Jared Smith
Gil Staley
Gary Yount

Members Absent:

Randy Martin
Barkley Spikes

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Vickie Croston
Astrid Phillips
Robert Wright
Steve Ratcliff
Debbie Ratcliff
Dan Brouse

There being a quorum present the meeting came to order at 4:30 pm.

1. Consider approval of the February 12, 2018 regular meeting minutes. Mr. Yount made the motion to approve the February 12, 2018 regular meeting minutes. Mr. Smith seconded the motion and the motion carried.
2. Citizen/Tenant Comments. Dan Brouse asked if Mr. Brown would explain why the City of Conroe will not allow the wash pad. Mr. Brown explained the City of Conroe requires the water runoff from the wash pad to enter their sanitary sewer system to be treated. The City will not allow storm water into their sanitary sewer system therefore requiring that if there is a wash pad, it would need to be covered. This city has not said they will not allow a wash pad but they will require it to be covered.

Mr. Ratcliff asked about new board members. Mr. Wingo introduced Gil Staley as the new Airport Board member. Mr. Staley thanked Mr. Wingo for the introduction and provided information about himself.

3. Election of Vice-Chairman. Chairman Wingo nominated Gary Yount as Vice Chairman. With no other nominations, the board elected Mr. Yount as Vice Chairman.
4. Airport Updates. Mr. Brown presented the board with the April airport updates. Those updates are attached and made a part of these minutes.

Vickie Croston advised that the 99ers will begin repainting the compass rose soon. Mr. Brown asked that he be notified before painting begins.

Chairman Wingo suggested at the next meeting each in attendance introduce themselves to the board. Chairman Wingo stated that he does not yet know everyone.

There being no further business Mr. Staley made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:22.

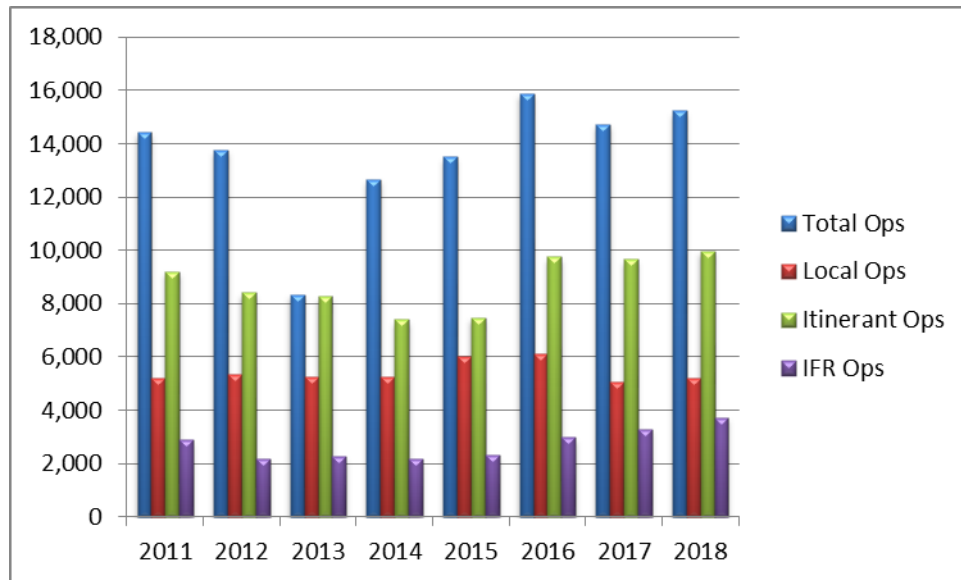
Bill Wingo, Chairman

Mary Wilson, Board Secretary

Update (April 2018)

Air Traffic Numbers, Tower Operation

- 2018 Operations Counts Through March 2018
 - Total ops: 15,237 Local ops 34% Itinerant 65%, IFR 24%
 - VS 2017: Total Ops +4% - Local +3% - Itinerant +3% - IFR +13%



Fuel Data Not Received To Date

I will send out a separate update as soon as that information is received

Projects/Updates:

- Taxiway Marking Project – Beginning Monday April 9th at 9:00am the taxiway centerlines and edge markings, along with enhanced hold short/movement boundary lines will be re-marked in the south ramp area. This is expected to take about 3 days total and will be from Dorbandt down to TWY F, around TWY D and through the dead end of TWY DD. A notice has gone out and fliers have been distributed to the tenants of that area.
- Durring the 2018 Fair the main “west entrance” to the airport will be barricaded. Runway incursions and vehicle pedestrian deviations have increased and we feel that blocking this entrance off will prevent unauthorized people from accidentally wondering onto the AOA. There will be detour signs for airport users to use the new entrance from the technology park.
- As stated above vehicle/pedestrian deviations have increased and the airport, as well as the FAA takes them very serious. In order to mitigate these incursions I have made the decision to keep all airport entrance gates leading directly onto the AOA closed at all times. The gates were installed for this specific reason and we

cannot continue to allow this safety risk to be unaddressed. I will be sending out a letter addressing this to all tenants, as well as posting signs at the specific gates. This will go into effect beginning May 1st 2018.

Customs Activity

- Calendar Year 2018: 61

CALENDAR:

Airport Advisory Board Meeting Monday, May 8, 2018 1630 hours – Lone Star Convention Center
Airport Entrance Gates Will Be Closed: May 1st 2018.