

Minutes
of the
Conroe North Houston Regional Airport Advisory Board
meeting held June 10, 2019

Members in Attendance:

Bill Wingo, Chairman
Gary Yount
Kate Laukien
Barkley Spikes
Gil Staley

Members Absent:

Randy Martin
Stephanne Davenport

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Perry Meier
Jack Huddleston
Al Waldo
Mike Barksdale
Steve Ratcliff
Debbie Ratcliff
Bryan Luther
Pat Thyssen

There being a quorum present the meeting came to order at 4:31

Chairman Wingo asked that all in attendance introduce themselves and everyone did so.

1. Consider approval of the May 13, 2019 regular meeting minutes. Mr. Staley made the motion to approve the May 12, 2019 regular meeting minutes. Mrs. Laukien seconded the motion and the motion carried.
2. Citizen/Tenant Comment. Mr. Wright asked if the traffic light at the entrance could be removed and made a four way stop. Mr. Brown advised the traffic light belongs to the City of Conroe and it would be there decision to make that type of change.

Mr. Thyssen asked about the perimeter road construction project. Mr. Brown stated he was advised by Commissioner Meador's office that the contractor has pulled off the project temporarily. Mr. Thyssen asked if a gate would be placed on the road. Mr. Brown stated the road access would not be gated at this time.

3. Airport Update. Mr. Brown presented the board with the June airport updates. Those updates are attached and made a part of these minutes.

Mr. Meier asked about the 139 Certificate and what it will do for the airport. Mr. Brown explained the benefits of obtaining the 139 certificate. Mr. Brown stated that his office has been contacted by several potential users who would require a 139 certificate to operate at the airport. Mr. Yount referred to the 139 certificate study which was prepared recently and reminded the board the study showed favor for an airport on the north side of Houston with a 139 certificate.

There being no further business Mr. Yount made the motion to adjourn. Mr. Staley seconded the motion and the motion carried and the meeting adjourned at 5:12 pm.

Bill Wingo, Chairman

Date

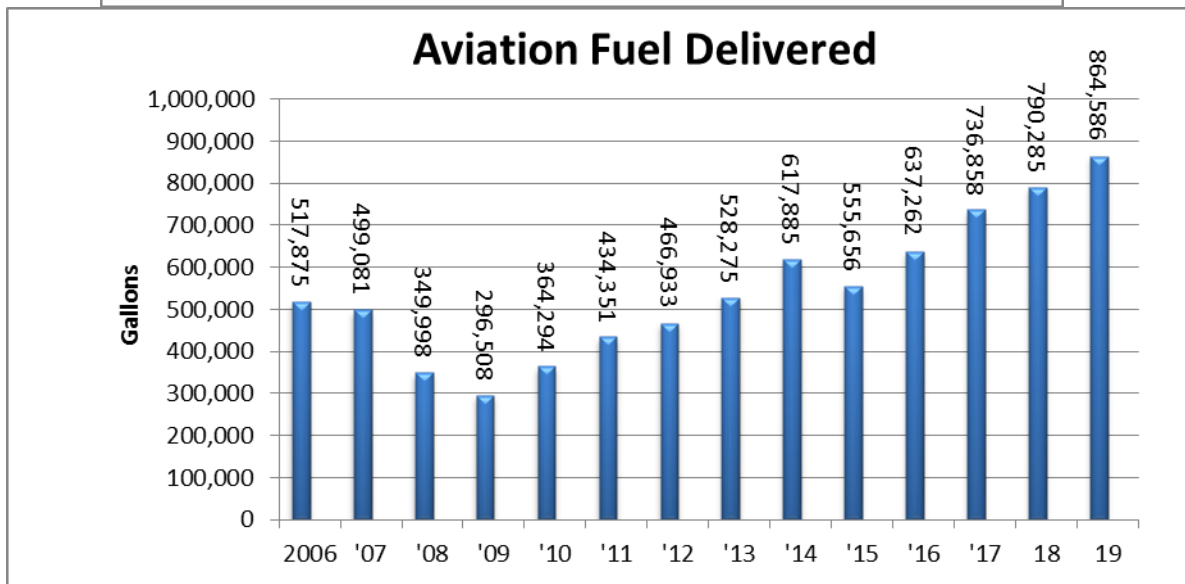
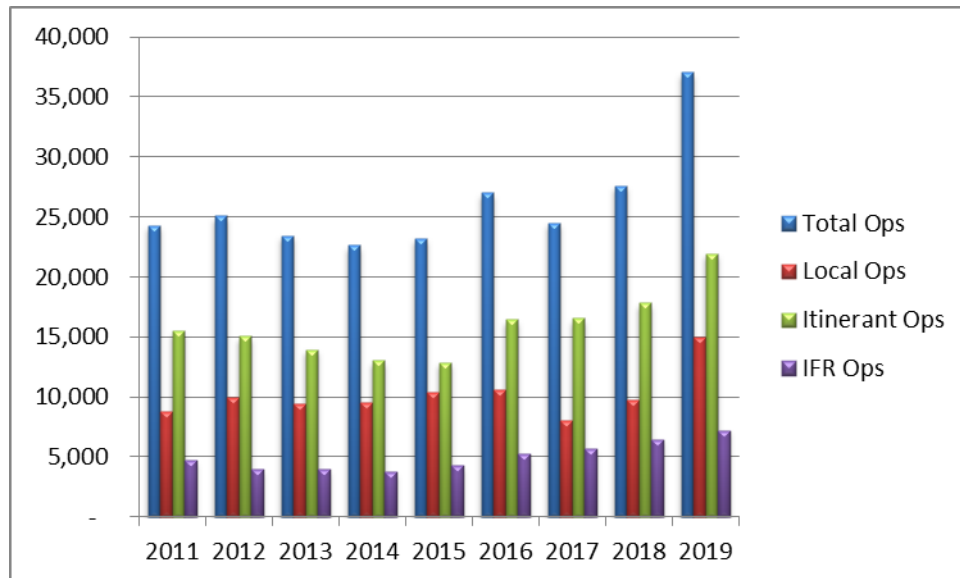
Mary Wilson, Board Secretary

Date

Update (June 2019)

Air Traffic Numbers, Tower Operation

- 2019 Operations Counts Through May 2019
 - Total ops: 37,050 Local ops 41% Itinerant 59%, IFR 19%
 - VS 2018: Total Ops +26% - Local +35% - Itinerant +19% - IFR +10%



Projects/Updates:

- Parallel TWY Project – The new section between the old section of TWY A down to the new connector TWY L is open. The contractor is working on the last section at TWY F and TWY G. We anticipate this to be complete mid-July.

- C.R. Dowell Way RD – No new update
- TWY F & TWY G Reconstruction – The Geotechnical boring has been done, as well as the initial surveying. We are still on track to be complete with the design by August.
- Texas Raiders B-17 event – The B-17 group will be having an event at General Aviation’s FBO on July 20th. There will be a special event by a 97 year old WWII Veteran who will parachute down to kick off the event.

Customs Activity

- Calendar Year 2019: 158

CALENDAR:

Airport Advisory Board Meeting Monday June 10, 2019 1630 hours – Lone Star Convention Center