

Minutes  
of the  
Montgomery County Airport Advisory Board  
Meeting held June 12, 2017

Members in Attendance:

Howard Kravetz, Chairman  
Randy Martin  
Barkley Spikes  
Bill Wingo  
Gary Yount

Members Absent:

Kate Laukien

Staff:

James Brown, Assistant Airport Director  
Mary Wilson, Board Secretary

Others in Attendance:

Al Waldo  
John Hicks  
Vickie Croston  
Sid Andrist  
Robert Wright  
Steve Ratcliff  
Mick Von Tour  
Dennis McMillen  
Brandon Ray  
Tanya Pino  
Bryan Luther  
Jack Huddleston

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

1. Consider approval of the May 17, 2017 regular meeting minutes. Mr. Wingo made the motion to approve the minutes and Mr. Spikes seconded the motion.
2. Citizen/Tenant Comments. None

3. Brief update on ModAero Aviation Festival. Mr. Brown stated the ModAero festival has been cancelled. Mr. Brown explained that his office was notified by Mr. Columbus of the cancellation via an email with very little information.

Mr. Wingo stated he would be in favor of an AOPA fly-in. Mr. Brown stated he would gather information on AOPA and present it to the board.

Mr. Spikes asked how much notice Mr. Columbus provided of the cancellation. Mr. Brown stated it was approximately 2-3 weeks notice.

Mr. Wingo asked what the board should do, if anything, now. Mr. Brown advised that the board will need to address Mr. Columbus' reschedule request .

4. Airport Updates. Mr. Brown presented the board with the June Airport Updates. Those updates are attached and made a part of these minutes.
5. Other Matters. Vickie Croston asked about the mirror at the intersection of taxiway E and EE. Mr. Brown stated the mirror was damaged and removed.

Mr. Von Tour asked about traffic in the wash pad area. Mr. Brown stated he is working on a map to detour vehicular traffic in the area. Mr. Brown stated he realizes the congestion includes aircraft traffic as well but feels it will help to restrict vehicular use in the area. Mr. Von Tour stated he feels it typically aircraft issues.

There being no further business Mr. Martin made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:30 pm.

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Howard Kravetz, Chairman

Date

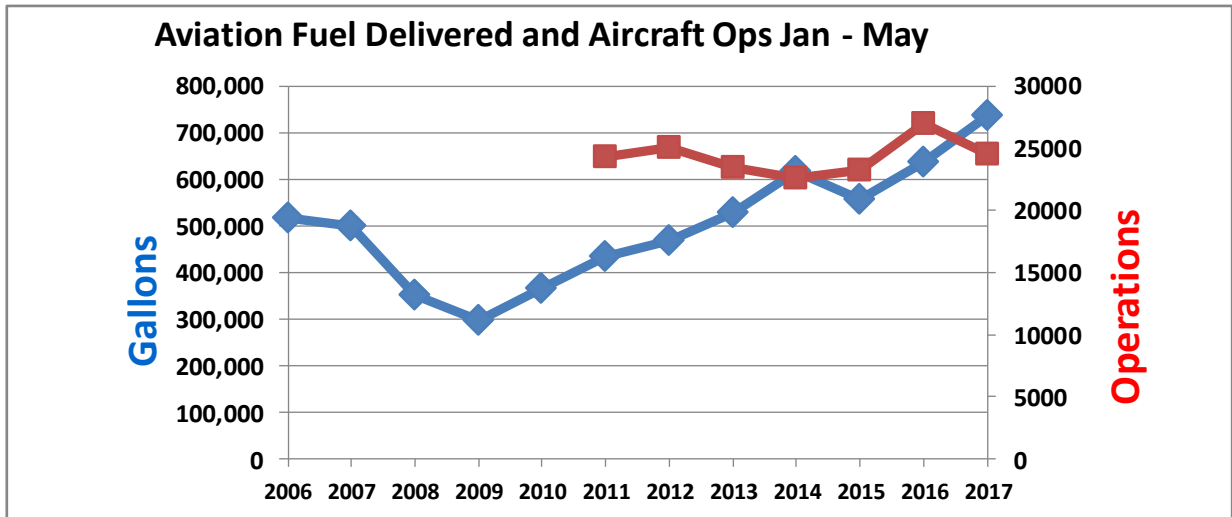
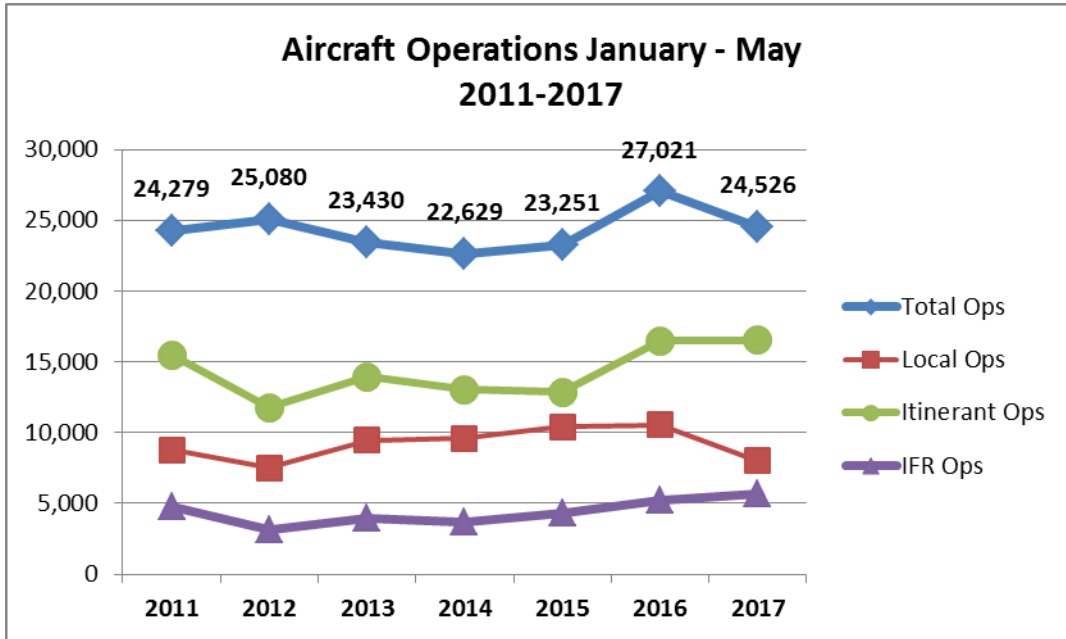
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Mary Wilson, Board Secretary

Date

## Update (June 2017)

- 2017 Operations Counts January – May 2017
  - Total ops: 24,526 Local ops 33% Itinerant 67%, IFR 23%
  - vs. 2016: Total Ops -9% Local -24% Itinerant -0% IFR +8%
  - vs. 2015: Total Ops +5% Local -23% Itinerant +29% IFR +32%



### Customs Activity

- Sept – YTD aircraft clearings: 110

### **Other Airport Projects and Tenant News**

- New airport entrance – landscaping contract being prepared for bid process
- Perimeter road – survey of re-aligned section completed, data to engineer for design
- Development: preliminary site design for several hangar sites
- Letters out to several tenants re: non-aeronautical use of hangars, out of service fuel trucks
- Airport Master Plan – scheduled for Commissioners Court 7/11/17
- Wash pad project: water/sewer tap applied for, now pending
- Cleaning of RWY 14-32 bids received and being evaluated
- Report on May 20<sup>th</sup> Runway Safety Action Team meeting

### **CALENDAR:**

Airport Advisory Board Meeting July 10<sup>th</sup> – Lone Star Convention Center 1630 hours

EAA Monthly Meeting: July 8<sup>th</sup>, 1000 hours, location TBA

Airport Master Plan Presentation to Commissioners Court – July 11<sup>th</sup> 0930 hours