

Minutes
of the
Montgomery County Airport Advisory Board
meeting held May 14, 2018

Members in Attendance:

Bill Wingo
Randy Martin
Gil Staley
Gary Yount

Members Absent:

Barkley Spikes
Jared Smith

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Astrid Phillips
Robert Wright
Dan Brouse
A.L. Waldo
Bryan Luther
Jack Huddleston

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

1. Consider approval of the April 9, 2018 regular meeting minutes. Mr. Martin made the motion to approve the April 9, 2018 regular meeting minutes. Mr. Yount seconded the motion and the motion carried.
2. Citizen/Tenant Comments. Mr. Brouse asked about the AOPA fly-in. Mr. Brown stated he has sent a letter to AOPA requesting that CXO be considered as a fly-in possibility site. Mr. Brown stated he is also looking at all criteria AOPA requires for their fly-in sites to make sure CXO meets those requirements.

Challenge Air will be held on November 3, 2018 at the Chennault Flying Tigers hangar.

3. PCN Results. Mr. Brown advised he has received the results from the PCN study and provided a copy of the study to the board. Mr. Brown stated he felt the results are good but not as good as he had anticipated. Mr. Brown explained the numbers on the runways are good but the study indicated severe pavement issues on some taxiways which will need to be addressed right away. Mr. Brown advised the PCN only includes runway and taxiway pavement and does not include ramp area.

Mr. Brown advised that he is working with a consulting firm to prepare a feasibility study for a Part 139 certificate. The study should be complete by October and will provide the county with information as to what requirements are to obtain a Part 139 Certificate for the airport. This study is funded with the TxDOT Ramp grant at 50% cost to the county.

Mr. Brouse asked if the Compass Rose re-painting is complete. Mr. Brown advised it is and he thanked all involved in the re-painting project.

4. Airport Updates. Mr. Brown presented the board with the May airport updates. Those updates are attached and made a part of these minutes.
5. Other Matters.

There being no further business Mr. Martin made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:06 pm.

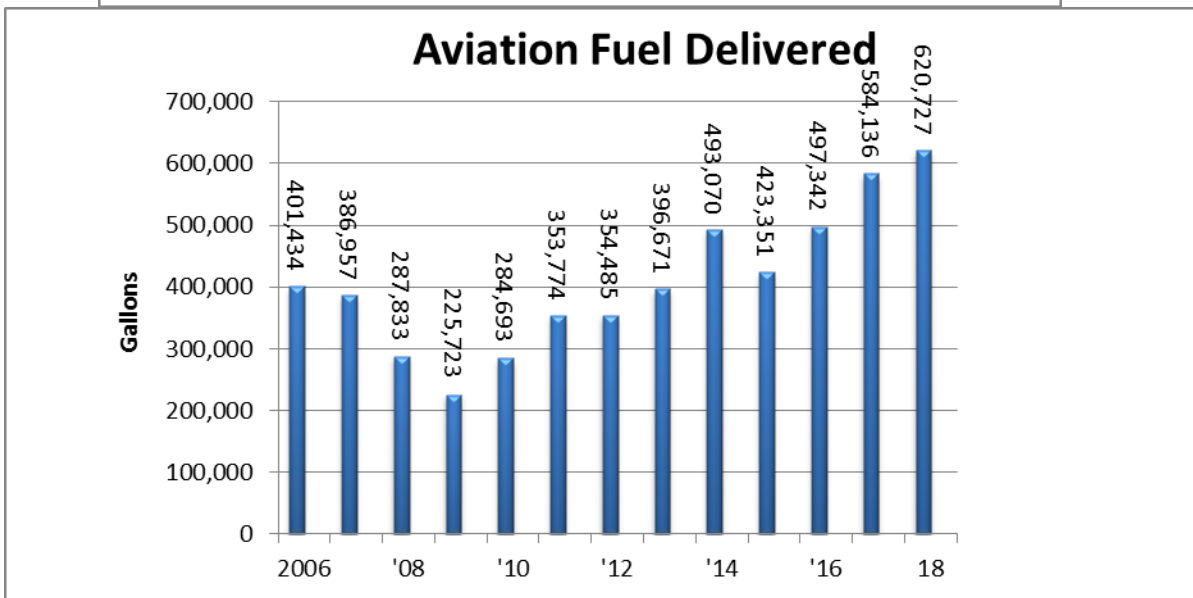
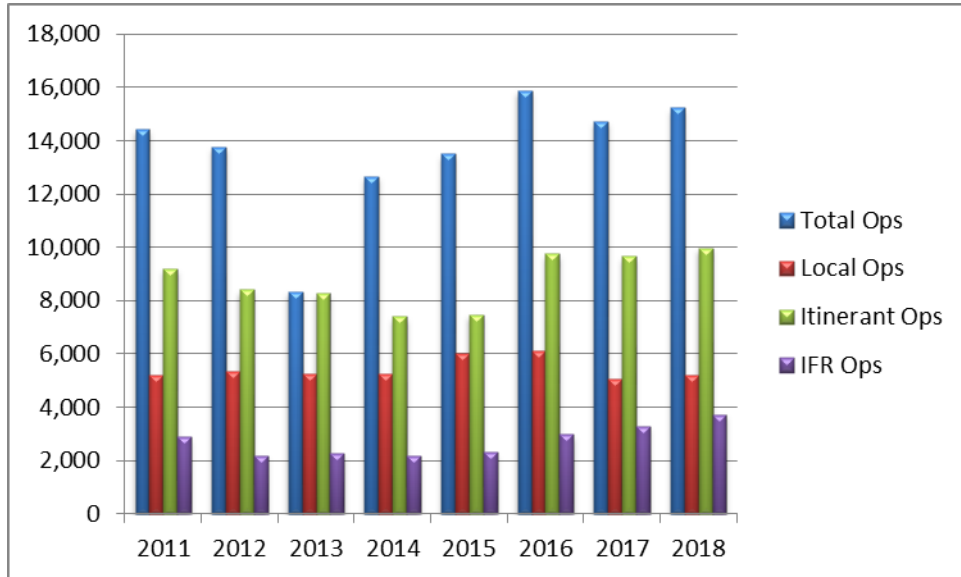
Bill Wingo, Chairman

Mary Wilson, Board Secretary

Update (May 2018)

Air Traffic Numbers, Tower Operation

- 2018 Operations Counts Through April 2018
 - Total ops: 21,162 Local ops 35% Itinerant 65%, IFR 24%
 - VS 2017: Total Ops +8% - Local +13% - Itinerant +5% - IFR +13%



Projects/Updates:

- Parallel TWY Project – Approximately 50% complete (calendar days)
- Taxiway Marking Project – Phase 1 Complete (TWY D/TWY DD/TWY F/TWY E) We hope to begin phase 2 “surface painted signage” at TWY/RWY intersections soon
- New Entrance Project – This project should be finishing up within the next 30 days.

Customs Activity

- Calendar Year 2018: 82

CALENDAR:

Airport Advisory Board Meeting Monday, June 11, 2018 1630 hours – Lone Star Convention Center