

Minutes
of the
Conroe North Houston Regional Airport Advisory Board
meeting held September 10, 2018

Members in Attendance:

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

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

John McKinney, Assistant County Attorney
Robert Wright
Ryan Morrison
Ed Bruno
Vickie Croston
Bryan Luther

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

1. Consider approval of the August 13, 2018 regular meeting minutes. Mr. Spikes made the motion to approve the August 13, 2018 regular meeting minutes. Mr. Martin seconded the motion and the motion carried.
2. Citizen/Tenant Comments. Chairman Wingo commented on the improved fuel and operations numbers.
3. Airport Update. Mr. Brown presented the board with the September 2018 airport updates. Those updates are attached and made a part of these minutes.
4. Other Matters. Mr. Brown stated he met with the FAA regarding funding for the taxiway F and G rehab. The meeting was good and the FAA was very receptive. Mr. Brown stated he was advised by the FAA that they will look to TxDOT for funding. Mr. Brown advised he felt there is about a 75 percent chance to receive the funding and should receive their answer around January.

Mr. Brown stated the 139 Certificate feasibility study is going well. Mr. Brown expects the final study document within three weeks.

Vickie Croston advised that this year's Challenge Air will be held November 3rd and the rain date is November 4th. The event will be held at hangar 25. Mrs. Croston stated they are looking for sponsorships funds. Mrs. Croston advised that she would like to promote the event using the airport's distribution list if possible.

Bob Wright asked the status of the runway 1/19 closure due to the construction project. Mr. Brown stated he has not been provided an updated schedule from the contractor recently. Mr. Brown stated the weather along with other issues have created delays.

There being no further business Mrs. Laukien made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:05 pm.

Bill Wingo, Chairman Date

Mary Wilson, Board Secretary Date