Minutes

Of the

Conroe North Houston Regional Airport Advisory Board Meeting held April 11, 2022

Members in Attendance:

Bill Wingo, Chairman

Gil Staley

Gary Yount, Vice Chairman

Michael Barksdale

Kate Laukien

Stephanie Davenport

Members Absent:

Barkley Spikes

Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary John McKinney, County Attorney

Others in Attendance:

Tom Mayes

Garret Yount

Chris Smith

John Blum

Bob Wright

Ed Bruno

Peyton Kalil

Terry

Alan Nash

Patrick Thyssen

Dan Brouse

Robert Stewart

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

1. Consider approval of the October 11, 2021 regular meeting minutes. Mrs. Laukien made the motion to approve the minutes, Mrs. Davenport seconded the motion, and the motion carried.

- 2. Mr. Wingo introduced the new Airport Board Member, Michael Barksdale.
- 3. Airport Update. Mr. Brown presented the board with the Aprill 2022 airport updates. Those updates are attached and made a copy of these minutes.
- 4. Mrs. Laukien made a motion to nominate Mr. Wingo as Chairman, Mr. Barksdale seconded the nomination. Mr. Staley made a motion to nominate Mr. Yount as Vice Chairman and Mrs. Laukien second the motion.
- 5. Mr. Wingo made a motion to change the Airport Board meetings back to monthly. Mr. Barksdale made a motion and Mr. Yount seconded, and the motion carried.

There being no further business Mr. Wingo offered to entertain a motion to adjourn. Mra. Laukien made a motion, Mr. Yount seconded the motion, and the meeting adjourned at 5:44 pm. Motion carried.

Bill Wingo, Chairman	Date
Stormi Erickson, Secretary	Date