# Minutes

## Of the

# Conroe North Houston Regional Airport Advisory Board Meeting held August 14, 2023

#### Members in Attendance:

Bill Wingo, Chairman

Gary Yount, Vice Chairman

Kate Laukien

Mark Christiansen

Mike Barksdale

## Members Absent:

Gil Staley

**Barkley Spikes** 

## Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary Hunter Taber, County Attorney Sara Forlano, County Attorney

## Others in Attendance:

Tom Mayes

Marci Mayes

Peyton Kalil

Nathan Paul

Terry Klagmann

John Blum

Keith Pache

**Greg Evans** 

Skye

Justin Cole

Aaron Wong

Larry Fay

Mo Rolfs

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

- 1. Consider approval of the July 10, 2023 regular meeting minutes. Mr. Barksdale made the motion to approve the minutes, Mrs. Laukien seconded the motion, and the motion carried.
- 2. Mr. Brown gave an update on the new gate system. Hopefully finishing with FY 2024 budget.
- 3. Airport Update. Mr. Brown presented the board with the August 2023 airport updates. Those updates are attached and made a copy of these minutes.
- 4. Mr. Brown announced the survey for the compass rose calibration is scheduled for October 2023.
- 5. Mr. Brown gave an update on the BIL Grant projects, including a parallel taxiway between Foxtrot and Runway 1.
- 6. Mr. Brown announced the new rates and charges for the airport beginning fiscal year 2024.
- 7. Chennault Aviation Academy gave a presentation on moving to their new airport.

There being no further business Mr. Yount made the motion adjourn, Mr. Barksdale seconded the motion, and the meeting adjourned at 5:30 pm. Motion carried

Bill Wingo, Chairman	Date	
Stormi Erickson, Secretary		Date