

Minutes
Of the
Conroe North Houston Regional Airport Advisory Board
Meeting held December 11, 2023

Members in Attendance:

Bill Wingo, Chairman
Kate Laukien
Gil Staley
Mike Barksdale

Members Absent:

Gary Yount, Vice Chairman
Barkley Spikes
Mark Christiansen

Staff:

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

Others in Attendance:

Tom Mayes
Marci Mayes
John Lowry
Bob Wright
Peyton Kalil
Chad Herdrich
Terry Klagmann
Keith Pache
Greg Evans
Pat Thyssen
Dirk Laukien

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

1. Consider approval of the November 13, 2023 regular meeting minutes. Mr. Staley made the motion to approve the minutes, Mr. Barksdale seconded the motion, and the motion carried.

2. Airport Update. Mr. Brown presented the board with the December 2023 airport updates. Those updates are attached and made a copy of these minutes.

3. Mr. Brown updated the board with the upcoming airport projects.

Gate Project. Homeland Security is hopeful the grant will be released this fiscal year for phase 2 to start on the gate security project.

Land Development. Topographical survey has been completed and the drainage plan is in process.

Helicopter Operations. Mr. Brown stated there has been some complaints regarding helicopter operations at the airport and some tenants spoke regarding same. The Board received a document from one tenant outlining their concerns, thanked the tenants for bringing the issue forward and encouraged the tenants to work together to resolve this matter.

4. Citizen/Tenant Comments: Keith Pache asked about access through the new gates and Mr. Brown discussed various options.

Keith Pache asked Mr. Brown future land development. Mr. Brown explained that there are still multiple projects that must be completed before the land can be developed.

Terry Klagmann suggested that the tower and ARFF communicate more on practice runs on the airport for more efficient safety protocols. Mr. Brown and the board agreed.

Terry Klagmann asked Mr. Brown to explain how the airport handles the wildlife activity and Mr. Brown discussed the wildlife mitigation plan in effect at the airport.

Mr. Barksdale asked about the abandoned aircraft update. Ms. Forlano stated that the attorney's office has been looking through the FAA reports for any liens on the aircrafts.

There being no further business; Mr. Barksdale made the motion adjourn, Mr. Staley seconded the motion, and the meeting adjourned at 5:20pm. Motion carried

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date