Minutes Of the Conroe North Houston Regional Airport Advisory Board Meeting held February 13, 2023

Members in Attendance:

Bill Wingo, Chairman Kate Laukien Barkley Spikes Mike Barksdale Mark Christensen

Members Absent:

Gil Staley Gary Yount, Vice Chairman

Staff:

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

Others in Attendance:

Tom Mayes Marci Mayes Vickie Croston Michelle Trobaugh John Lowry Bob Wright

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

- Consider approval of the December 12, 2022 and January 9, 2023 regular meeting minutes. Mrs. Laukien made the motion to approve the minutes, Mr. Barksdale seconded the motion, and the motion carried.
- 2. Mr. Brown gave details about the upcoming Tora practice.
- 3. Mr. Christensen introduced himself as the newly appointed board member.

- 4. Election of Chair and Vice Chair for 2023. Mr. Wingo nominated Mr. Yount as Vice Chairman. Mr. Wingo was nominated to continue as Chairman.
- 5. Citizen Tenant Comment: FAA Safety Meeting (FAASTeam) will be held February 18, 2023 at Galaxy FBO.
- 6. Airport Update. Mr. Brown presented the board with the February 2023 airport updates. Those updates are attached and made a copy of these minutes.

There being no further business Mr. Wingo offered to entertain a motion to adjourn. Mr. Barksdale made the motion, Mr. Spikes seconded the motion, and the meeting adjourned at 5:05 pm. Motion carried.

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date