

Minutes
of the
Conroe North Houston Regional Airport Advisory Board
meeting held January 11, 2021

Members in Attendance:

Bill Wingo, Chairman
Stephanne Davenport
Kate Laukien
Gil Staley
Barkley Spikes
Gary Yount

Members Absent:

Randy Martin

Staff:

James Brown, Airport Director
Stormi Erickson, Board Secretary

Others in Attendance:

Vickie Croston
Debbie Ratcliff
Steve Ratcliff
John Lowry
Mike Barksdale
Ed Bruno
Bryan Luther
Dirk Laukien
Tom Mayes
Milton Page
Eric Pelletier
John Blum
Zachary Green
Bob Wright
Bill Trusler

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

1. Consider approval of the February 10, 2020 regular meeting minutes. Mrs. Davenport made the motion to approve the minutes and Mrs. Laukien seconded the motion and the motion carried.

2. Election of Chair and Vice Chair for 2021. Mr. Yount nominated Mr. Wingo for Chairman. Mr. Wingo nominated Mr. Yount as Vice Chairman. Mrs. Laukien made the motion to approve and Mr. Staley seconded the motion and the motion carried.
3. Citizen Tenant Comment: Mr. Ratcliff brought up the county building a forensic lab on airport property. Discussion was made and Mr. Brown will bring a slideshow of potential airport land to next board meeting. Motion was made by Mrs. Laukien and Mr. Yount seconded the motion and the motion carried.

Mr. Bruno discussed the concerns of the housing area going in at the approach of 1-19.

Mr. Page asked about the drainage on the airport. Mr. Brown stated that he drafted an LOI to TxDot about the airport drainage improvement plan.

Mr. Bruno stated there were only 2 vehicle incursions this past year.

4. Airport Update. Mr. Brown presented the board with the January 2021 airport updates. Those updates are attached and made a copy of these minutes.

There being no further business Mr. Wingo made the motion to adjourn. Mr. Staley seconded the motion and the meeting adjourned at 5:30 pm. Motion carried.

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date