Minutes Of the Conroe North Houston Regional Airport Advisory Board Meeting held January 8, 2024

Members in Attendance:

Bill Wingo, Chairman Gary Yount, Vice Chairman Barkley Spikes Mark Christiansen Kate Laukien Gil Staley Mike Barksdale

Members Absent:

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 Maria Roth Evan Coghlan Jay Robinson Bob Wright Terry Klagmann Greg Evans Katie Maddox

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

- 1. Consider approval of the December 11, 2023 regular meeting minutes. Mr. Staley made the motion to approve the minutes, Mrs. Laukien seconded the motion, and the motion carried.
- 2. Airport Update. Mr. Brown presented the board with the January 2024 airport updates. Those updates are attached and made a copy of these minutes.

3. Mr. Brown announced we were the 4th busiest general aviation airport in Texas for 2022, and hopeful to stay on the top of the list for 2023.

Re-marking Project. Mr. Brown announced that TX-Dot aviation grant project is slated for April commission. Mr. Brown is hopeful that the remarking project will be started this fiscal year.

Taxiway Re-alignment Project. Mr. Brown announced that the re-aligning project is multiphase. He is hopeful that the design phase will go out to bid this year and start construction phase by next year.

4. Citizen/Tenant Comments: Terry Klagmann asked about ARFF emergency responses on the airport. Mr. Brown explained that the station 2, station 5 and ESD are the airport's main emergency responders.

Mr. Yount asked about the abandoned aircraft and Ms. Forlano responded going forward it is a legal matter and can no longer discuss.

There being no further business; Mr. Barksdale made the motion adjourn, Mr. Staley seconded the motion, and the meeting adjourned at 4:53pm. Motion carried

Bill Wingo, Chairman Date

Stormi Erickson, Secretary Date