Minutes of the

Montgomery County Airport Advisory Board meeting held April 11, 2016

Members in Attendance:

Members Absent:

Gary Yount

Howard Kravetz, Chairman R.A. (Mickey) Deison Randy Martin

Barkley Spikes Jacques Verron Bill Wingo

Staff:

Scott Smith, Airport Director Mary Wilson, Board Secretary

Others in Attendance:

Vickie Croston

Steve and Debbie Ratcliff

Becky Lutte

Steve Lutte

Dan Brouse

Brandon Ray

Mick Vontour

Bob Wright

Tanya Pino, County Attorney's Office

Mike Meador, Commissioner Precinct 1

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

- 1. Consider approval of the January 11, 2016 regular meeting minutes. Mr. Deison made the motion to approve the minutes and Mr. Spikes seconded the motion.
- 2. Citizen/Tenant Comments. None.
- 3. Assignment of Board Representative to the Airport Master Plan Project Planning Advisory Committee. Mr. Smith advised that a planning advisory committee will be formed to advise the consultant during the preparation of the Master Plan Study Update. Mr. Smith stated that he would like the board to recommend a board member to serve on the planning committee. Mr. Martin made the motion to appoint Mr. Spikes and Mr. Deison seconded the motion. Mr. Spikes stated he would be glad serve on the planning committee.

Mr. Smith advised that all board members will have online access to the Master Plan website to offer any input or suggestions.

Mr. Smith introduced Commissioner Meador to those in attendance. Commissioner Meador stated, as most in attendance were already aware of, the airport had received TxDOT's Reliever of the Year award at the Aviation Conference held recently. Commissioner Meador stated that the award would not be possible without the airport board's hard work and commitment to the airport. Commissioner Meador thanked each board member and Mr. Smith for their dedication to the airport.

- 4. Report on ModAero Nextgen Aviation Festival March 9-12, 2016. Vickie Croston showed a power point display which included pictures taken throughout the festival. Mrs. Croston stated that over all the event went well and was attended well considering the bad weather. There were several very good speakers and Ms. Croston was able to meet many young, enthusiastic, people who were very interested in the aviation industry. Mrs. Croston stated that during the debriefing meeting there were negatives mentioned but many positives as well.
- Report on Challenge Air. Vickie Croston stated that Challenge Air was a success once again.
 They were able to fly 81 kids with 19 pilots. Mrs. Croston thanked all that volunteered which included Scott Smith and Dan Brouse along with board member Randy Martin.
- Airport Update. Mr. Smith presented the board with the April updates and those updates are attached and made a part of these minutes. Also, Mr. Smith advised that the Runway 1 PAPI was flight checked and is now operational.
- 7. Other Matters. Mrs. Croston stated that Young Eagles will be Saturday, April 23rd.

Mr. Wingo discussed strategies as to how to attract young people to the airport industry. Mrs. Croston stated she was very pleased with the young people who attended and volunteered at the ModAero festival.

Chairman Kravetz thanked Mr. Smith again for his dedication to the airport and congratulated him on receiving the Airport Reliever of the Year award.

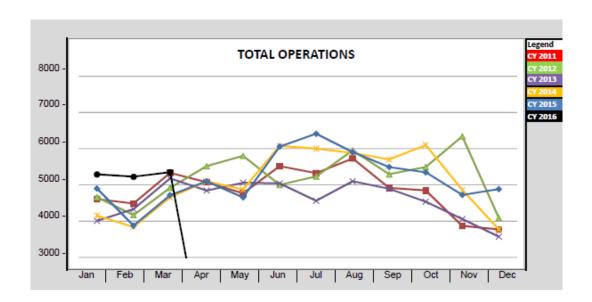
There being no further business the meeting adjourned at 5:30.

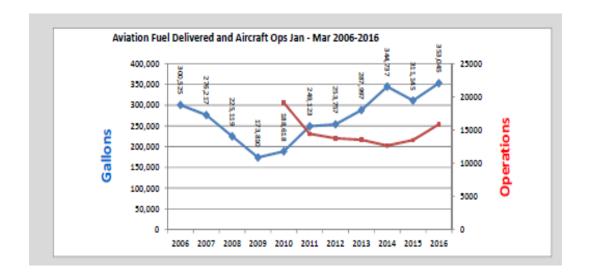
Howard Kravetz, Chairman	Date
Mary Wilson, Secretary	 Date

Update (April 2016)

Air Traffic Numbers, Tower Operation

- 2016 Operations Counts:
 - Total ops Jan March: 15,870 Local ops 39% Itinerant 61%, IFR 19%
 - vs. 2015: Total Ops +18% Local +2% Itinerant +31% IFR +29%
 - vs. 2014: Total Ops +25% Local +17% Itinerant +32% IFR +37%





Customs Federal Inspection Facility

- Project at 55% completion
- Target date June 20th to turn over to Customs & Border Protection (1 ½ months behind original schedule, due to weather)

Other Airport Projects

- Wash pad culvert crossing to be installed by Pct. 1
- Emergency alert line from tower to fire marshal building completed
- Texas Air Shuttle expect operations to begin in May 14th
- HBD Hangars (Taxiway J) construction for next hangars in April
- RFP for 1.696 acre parcel along Taxiway J scheduled for Commissioners Court Action
- Airport Master Plan project to begin May 4th
- Runway Incursion Mitigation study in progress by FAA

CALENDAR:

Airport Advisory Board Meeting Monday, May 9, 1630 hours Montgomery County Fair, April 8-17 Young Eagles April 21st, General Aviation Services