

Minutes  
of the  
Montgomery County Airport Advisory Board  
meeting held April 11, 2016

Members in Attendance:

Howard Kravetz, Chairman  
R.A. (Mickey) Deison  
Randy Martin  
Barkley Spikes  
Jacques Verron  
Bill Wingo

Members Absent:

Gary Yount

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.

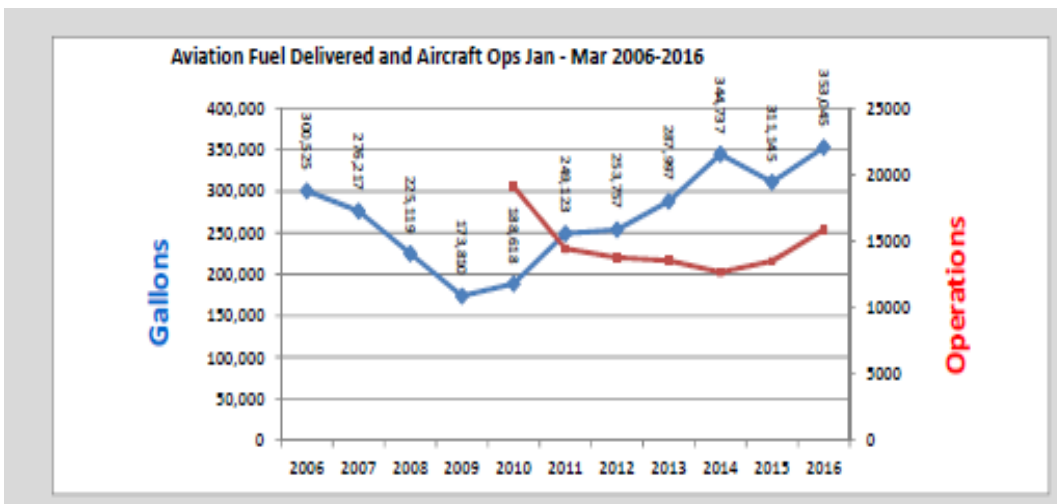
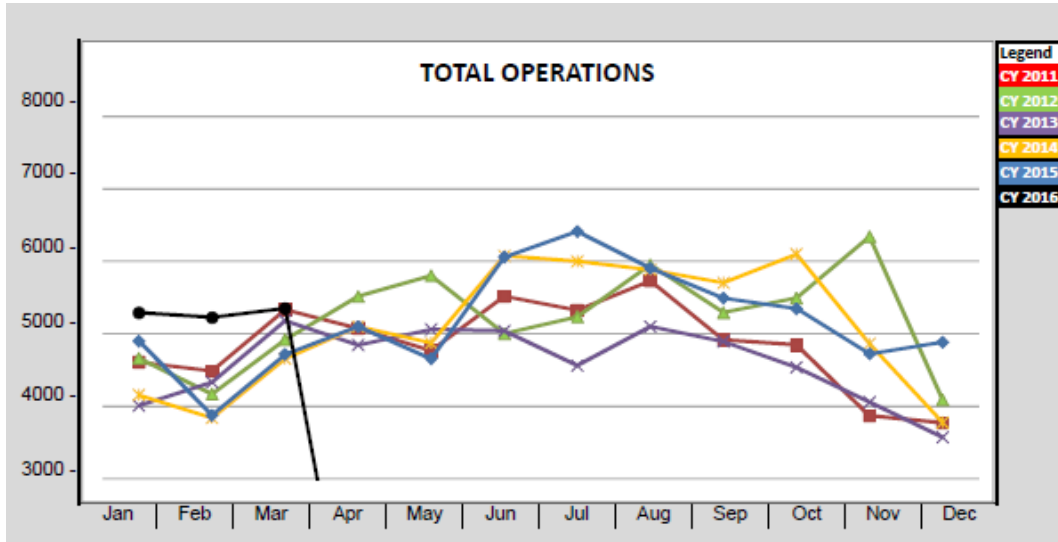
1. Consider approval of the January 11, 2016 regular meeting minutes. Mr. Deison made the motion to approve the minutes and Mr. Spikes seconded the motion.
2. Citizen/Tenant Comments. None.
3. Assignment of Board Representative to the Airport Master Plan Project – Planning Advisory Committee. Mr. Smith 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.



# 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 20<sup>th</sup> 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 4<sup>th</sup>
- 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 21<sup>st</sup>, General Aviation Services