

Minutes
of the
Montgomery County Airport Advisory Board Meeting
held April 28, 2015

Members in Attendance:

Howard Kravetz, Chairman
R.A. (Mickey) Deison
Randy Martin
Gary Yount
Jacques Verron

Members Absent:

Barkley Spikes
Bill Wingo

Staff:

Scott Smith, Airport Director
Mary Wilson, Administrative Assistant

Others in Attendance:

Ryan Morris, County Attorney's Office
Isaac White, MJR Services
Diane Pierce
David Pierce
Bob Wright

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

1. Airport Capital Improvement Plan. Mr. Smith stated he discussed changing the plan to include constructing the parallel taxiway first with TxDOT and they agreed with the change to the plan. Mr. Smith went back over the plan with the board.

Chairman Kravetz stated that since there were no responses from the users regarding the plan there was not action to be taken from the board.

Mr. Kravetz congratulated Mr. Smith on receiving TxDOT's Airport Manager of the year award.

There being no further business Mr. Martin made the motion to adjourn. Mr. Verron seconded the motion carried. The meeting adjourned at 5:40 pm.

Howard Kravetz
Chairman

Mary Wilson
Administrative Assistant