

Minutes
of the
Montgomery County Airport Advisory Board
meeting held February 12, 2018

Members in Attendance:

Bill Wingo
Kate Laukien
Randy Martin
Barkley Spikes
Gary Yount

Members Absent:

Jared Smith

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Al Waldo
Vickie Croston
Astrid Phillips
Robert Wright
Tom Ball
Steve Ratcliff
Debbie Ratcliff

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

1. Consider approval of the January 22, 2018 regular meeting minutes. Ms. Laukien made the motion to approve the minutes. Mr. Martin seconded the motion.
2. Citizen/Tenant Comments.
3. Parallel Taxiway Project. Mr. Brown advised that the contractor is 94 days into the project and has advised they will have the first runway closure in approximately two weeks. Mr. Brown has advised the contractor that they are to provide adequate notice of any closure and he will notify users as soon as he is made aware.

Mr. Yount asked if most based aircraft are able to use runway 1/19 while 14/32 is closed. Mr. Brown stated they he felt that most based aircraft can use 1/19.

Mr. Martin asked about a “plan B” if there is additional delay in re-opening the runway. Mr. Brown advised that when the runway is closed and the tie in work has begun, the runway cannot be re-opened until the tie in work is complete.

Bob Wright asked if the contractor has completed 25% of the project. Mr. Brown stated that the contractor is not that far along but feels they will be able to catch up and complete the project on time. Mr. Martin asked about liquidation damages if the contractor does not meet the completion deadline. Mr. Brown advised that would be up to TXDOT.

4. Explorer Post 1432. Mr. Brown advised the he, personally, will be starting a Boy Scout post on the airport. Mr. Brown explained the Explorer Program will allow high school age kids to select a specific industry or a specific career path from all aspects of aviation. Mr. Brown stated he will be reaching out for help with activities for the program but at this time he is working on training and curriculum.
5. Congressman Brady Aviation Town Hall. Mr. Brown announced Congressman Brady will hold a Town Hall meeting at Galaxy on February 21st at 2pm to discuss aviation related issues. Mr. Brown stated he will provide meeting information to the users when he receives it from the Congressman’s office.
6. Airport Updates. Mr. Brown presented the February airport updates to the board. Those updates are attached and made a part of these minutes.
7. Other Matters. Mr. Martin asked about the lease process. Mr. Brown stated he has not yet received proposals from tenants.

Mr. Brown advised there was an operation last week that justified the PCN Study. Mr. Brown explained that a C130 landed to meet troops from Huntsville and transport them to Fort Hood. The C130 weight exceeds our runway limits and with a waiver, the Army chose to use our airport. Mr. Brown stated the results from the PNC Study will provided the correct weight limit on our runways and if the results are as anticipated, the Army will utilize our airport on a regular basis.

Vickie Croston asked if the media was notified of the Army's operation. Mr. Brown stated he did not feel that having a large crowd for this type operation was a good idea.

Al Waldo asked the status of the wash pad. Mr. Brown stated there has been no change in the status of the wash pad.

There being no further business Mr. Martin made the motion to adjourn and Mr. Yount seconded the motion. The meeting adjourned at 4:54 pm.

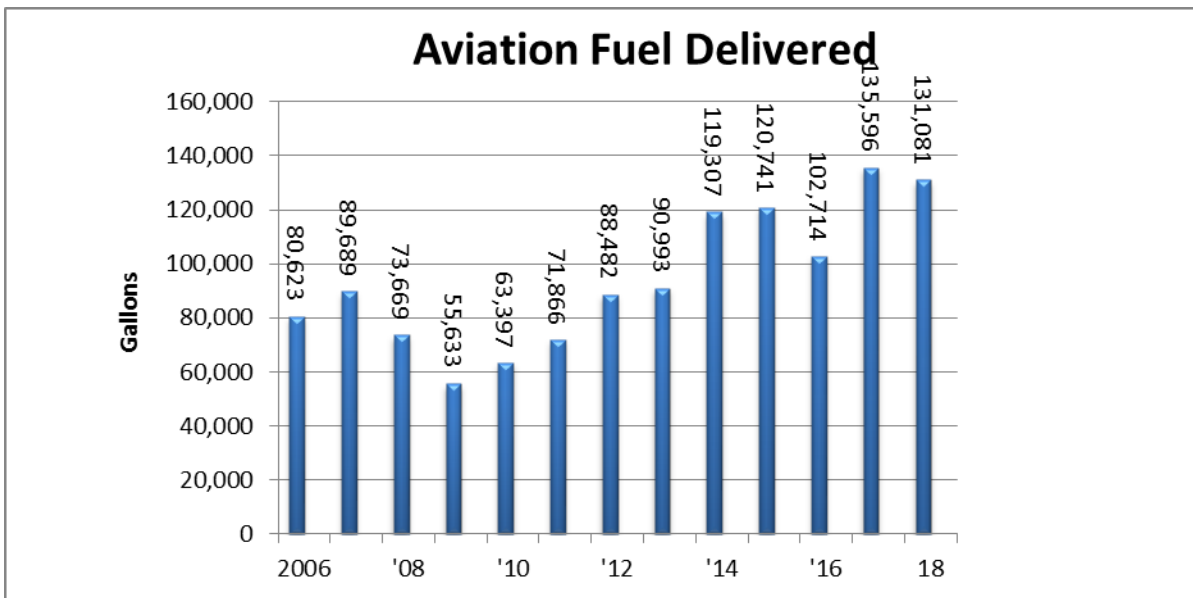
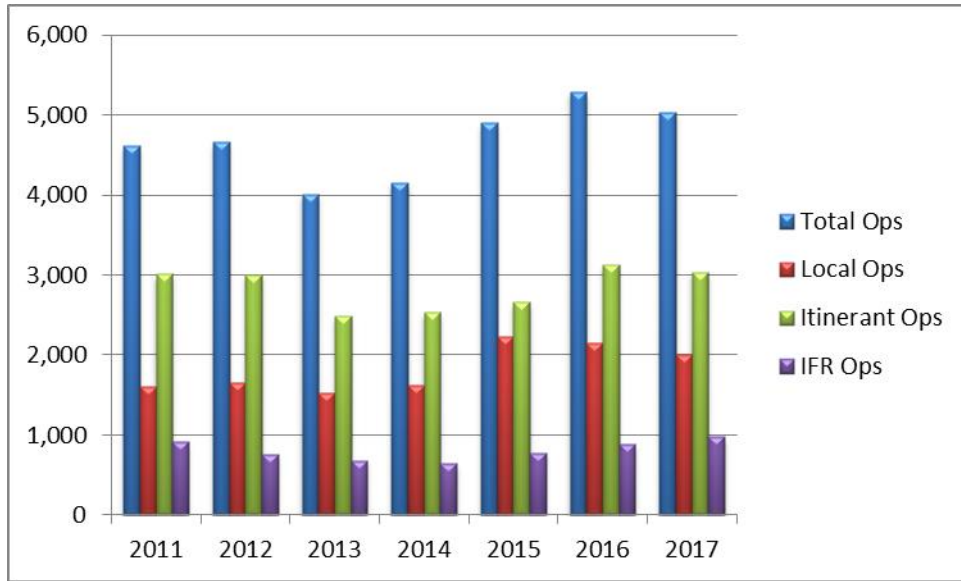
Bill Wingo, Chairman

Mary Wilson, Board Secretary

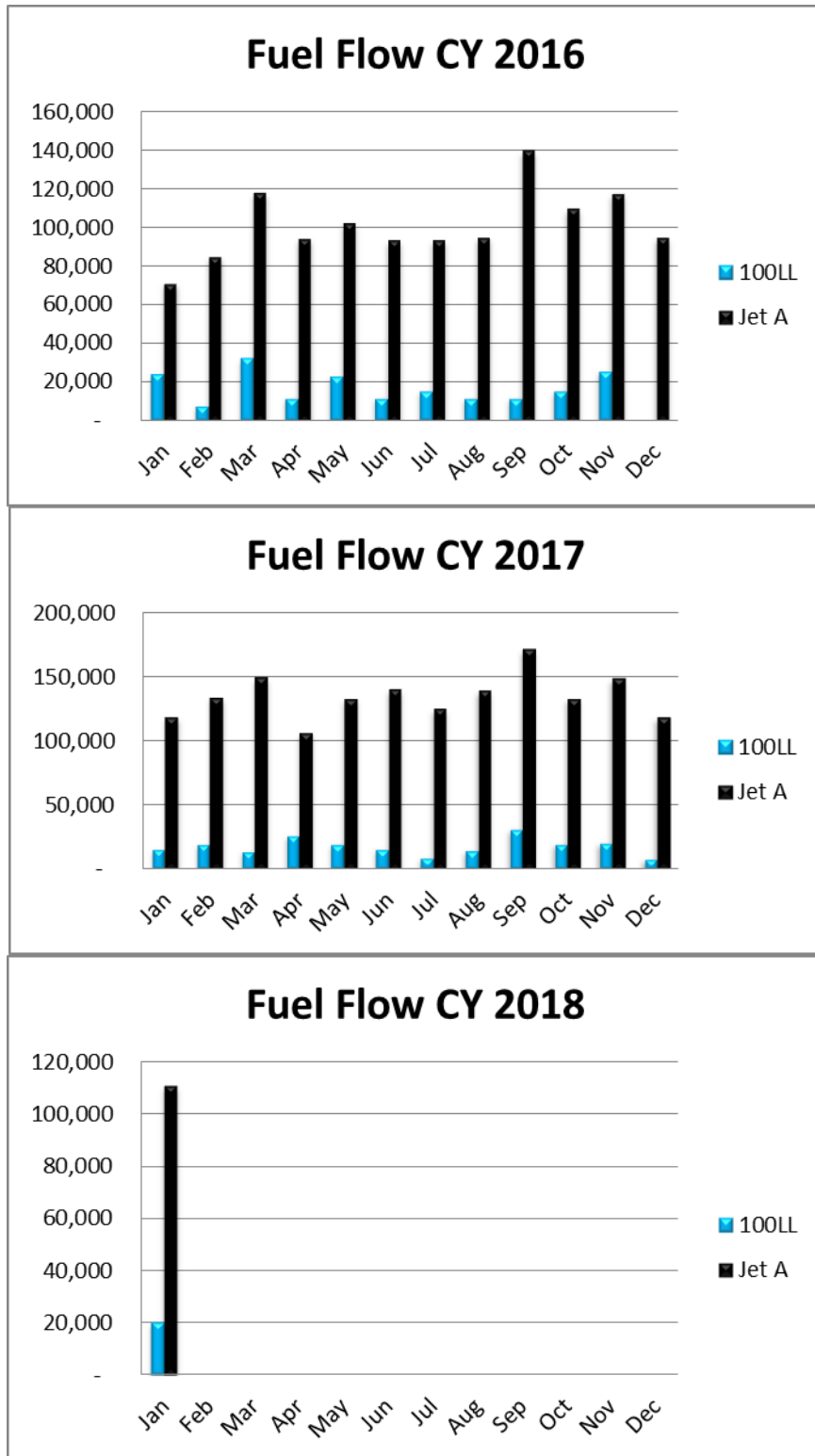
Update (February 2018)

Air Traffic Numbers, Tower Operation

- 2018 Operations Counts Through January 2018
 - Total ops: 5,020 Local ops 33% Itinerant 66%, IFR 24%



Fuel Flow by Type



Customs Activity

- Calendar Year 2018:

CALENDAR:

Airport Advisory Board Meeting Monday, March 12, 2018 1630 hours – Lone Star Convention Center
Congressman Brady's Aviation Town Hall February 20th from 2:00PM – 3:15PM at the Galaxy FBO conference room