

Minutes
of the
Montgomery County Airport Advisory Board
meeting held January 22, 2018

Members in Attendance:

Howard Kravetz, Chairman
Bill Wingo
Randy Martin
Gary Yount
Kate Laukien
Barkley Spikes

Members Absent:

Jarod Smith

Staff:

James Brown, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

John McKinney, County Attorney's Office
Vickie Croston
Jack Huddleston
Keith Pache
Al Waldo
Dan Brouse
Becky Lutte
Steve Lutte
Bryan Luther
Clay Watters
Mick VonTour
Stephen Dyczko
Jim Buick
Donna Carr

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

1. Consider approval of the November 13, 2017 regular meeting minutes. Mr. Wingo made the motion to approve the minutes. Mrs. Laukien seconded the motion and the motion carried.
2. Citizen / Tenant Comments. None

3. Election of Chair and Vice Chair CY 2018. Chairman Kravetz stated that since this will be his last meeting after 26 years, he would like to nominate Bill Wingo to serve as Chairman. Mr. Martin seconded the motion and Mr. Wingo was unanimously elected Chairman. Chairman Kravetz asked for nominations for Vice Chair. Mr. Martin nominated Kate Laukien. Mr. Wingo seconded the motion and Mrs. Laukien was unanimously elected Vice Chair.
4. RWY 14/32 PCN Study. Mr. Brown stated there is a demand for higher weight aircraft with weights that exceed our 100,000 dual wheel rating. Mr. Brown stated the current weight rating is the engineer's best estimate at time of construction. The actual rating is normally higher and a PCN study will provide a number that is closer to the actual rating. The study takes information from pavement cores, traffic numbers and type of traffic and analyzes the data to provide information as to what effect the current traffic has on the pavement. Then the heavier type aircraft data is included to provide what this type traffic will do to the pavement over time. This analysis will provide a number which will allow us to know what type aircraft the pavement can handle and still maintain the lifespan of the pavement. The study is currently underway and should be completed within the next 90 days.
5. Lease Policy. Chairman Kravetz stated that after the lengthy discussion on the matter at the last board meeting he and Mr. Brown met to consider what options might be available to current tenants. Chairman Kravetz requested Mr. Brown review the leases and bring an update to the board. Mr. Brown advised that he has met with the County Attorney's office to discuss the possible changes to the lease policy. Mr. Brown stated he is currently working on language to recommend to Commissioners Court to add to the current lease policy. One option Mr. Brown stated he would suggest adding to the policy is a lease rate increase if the option to invest \$15,000 per acre per year is not applicable. Another option that was mentioned in the last board meeting is to offer first right of refusal to the tenant. Mr. Brown stated some current leases do include this language but not all leases. Mr. Brown advised that he and the county attorney's office are working on how this language that will be recommended to Commissioners Court for approval.

Mr. Wingo suggested that those who are not satisfied with the proposed changes submit their own proposal for Mr. Brown to take to the County Attorney and Commissioners Court for consideration.

After discussion, Chairman Kravetz stated that Mr. Brown will take the suggestions discussed and add to his recommendations mentioned today to take before the Commissioners for their consideration.

6. Airport Updates. Mr. Brown presented the January 2018 updates to the board. Those updates are attached and made a part of these minutes.

7. Other Matters. Chairman Kravetz stated he has really enjoyed his last 26 years serving on the board, it has been a pleasure. Chairman Kravetz stated he appreciates the tenants, board members, and past and present airport directors. Chairman Kravetz advised that he feels the airport is in good hands. Mr. Wingo presented Chairman Kravetz with a plaque and thanked him for his years of service. Chairman Kravetz advised that he and his wife will be moving to be closer to his two daughters and grand children.

There being no further business the meeting adjourned at 5:40 pm.

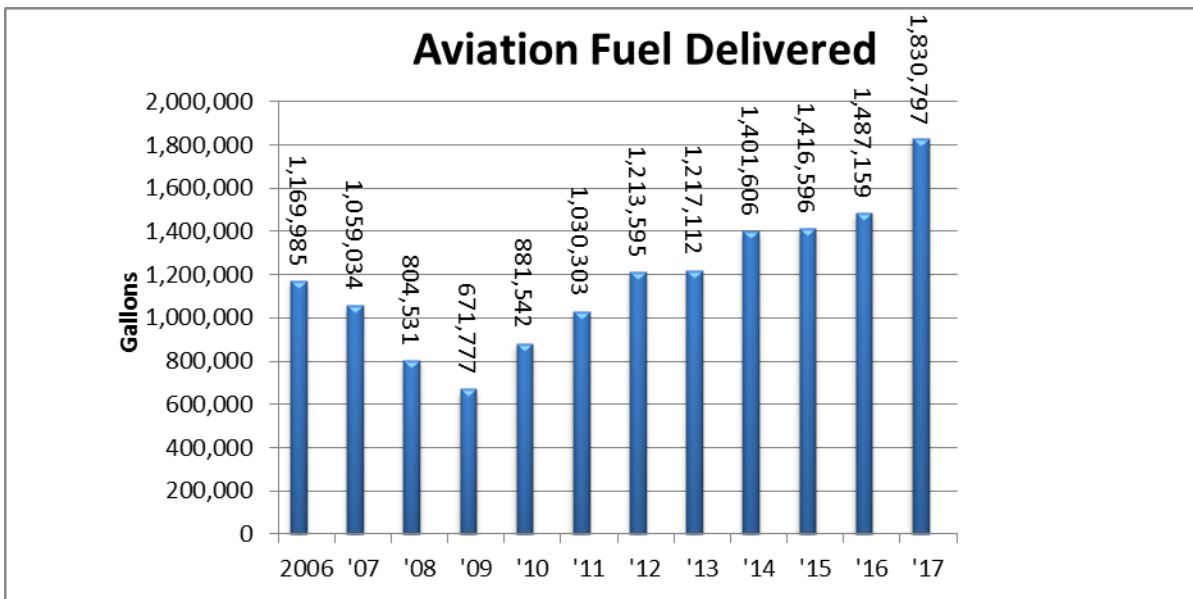
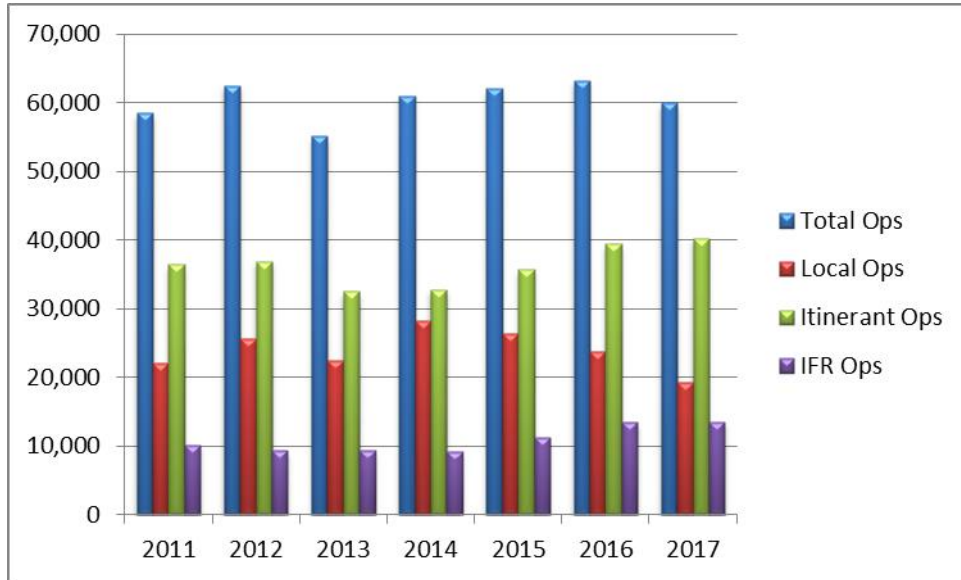
Bill Wingo, Chairman

Mary Wilson, Board Secretary

Update (January 2018)

Air Traffic Numbers, Tower Operation

- 2017 Operations Counts Through December 2017
 - Total ops: 59,959 Local ops 32% Itinerant 67%, IFR 23%
 - vs. 2016: Total Ops -5% Local -19% Itinerant 2% IFR 1%
 - vs. 2015: Total Ops -3% Local -27% Itinerant 13% IFR 19%



Customs Activity

- YTD aircraft clearings: 77
- Calendar Year: 15

Other Airport Projects and Tenant News

- Runway Cleaning Project
- Parallel TWY Project

CALENDAR:

Airport Advisory Board Meeting Monday, February 12, 2018 1630 hours – Lone Star Convention Center