

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

Members in Attendance:

Howard Kravetz, Chairman
Bill Wingo, Vice Chairman
R.A. (Mickey) Deison
Randy Martin
Barkley Spikes
Gary Yount

Members Absent:

Jacques Verron

Staff:

Scott Smith, Director
Mary Wilson, Board Secretary

Others in Attendance:

Jed Doggett
Pat Elliott
Randy Stallard
Dennis Kwiecien
Nancy Kwiecien
Mack McCorkle
Sid Andrist
Orlan Franks
Elizabeth Franks
Tanya Pino
Robert Wright
Dan Brouse
Larry Urban
Chad Herdrich
Wayne Kennedy

There being a quorum present the meeting came to order at 4:32 pm.

1. Consider approval of the June 13, 2016 regular meeting minutes. Mr. Martin made the motion to approve the June 13, 2016 regular meeting minutes and Mr. Yount seconded the motion and the motion carried.
2. Citizen/Tenant Comments. None

Mr. Smith introduced Chad Herdrich as the new owner of General Aviation Services. Chairman Kravetz welcomed Mr. Herdrich to the airport and praised the work GAS has done in the past.

3. Airport Updates. Mr. Smith presented the board with the July airport updates. Those updates are attached and made a part of these minutes.
4. Report on Runway Safety Action Team Meeting June 18th at JustFly! Flight Training. Mr. Smith advised that the RSAT meeting was recently held on June 18, 2016 and was well attended.
5. Request for Support for B-17 Texas Raiders Fundraiser/Air Festival. Pat Elliott with the Confederate Air Force (CAF) Gulf Coast Wing presented the board with a slideshow presentation describing how the CAF would like to hold a Fly-In at Conroe North Houston Regional Airport in May. Mr. Elliott also stated that his group would like to eventually hangar the B-17 at the airport and open a museum. Mr. Elliott explained in his presentation that it will take \$15,000 to \$20,000 to hold a fly-in and requested the board's and Montgomery County's assistance in fundraising for these funds. Mr. Elliott stated he would like to form a committee consisting of perhaps board members and county personnel to organize the fundraising.

After a discussion Mr. Yount made the motion to work with the CAF to try to make the fly-in happen. Mr. Wingo seconded the motion.

Mr. Smith asked if the CAF would consider partnering with ModAero. Mr. Elliot stated he would consider partnering with ModAero but would not consider changing the date from May to March due weather issues.

Mr. Smith stated that he would recommend that once a date is established for the Fly-In, he would then take the request to Commissioners Court for the non for profit CAF to use the airport for their Fly-In. Mr. Smith stated he will research the calendar so that the Fly-In won't conflict with any other local events and report back to the CAF group.

6. Report on FAA Final Policy on the Non-Aeronautical use of Airport Hangars and Recommendations to Amend the Airport Rules and Regulations Accordingly. Deferred.
7. Other Matters. There were no other matters to discuss.

There being no further business Mr. Martin made the motion to adjourn. Mr. Yount seconded the motion and the motion carried. The meeting adjourned at 5:37 pm.

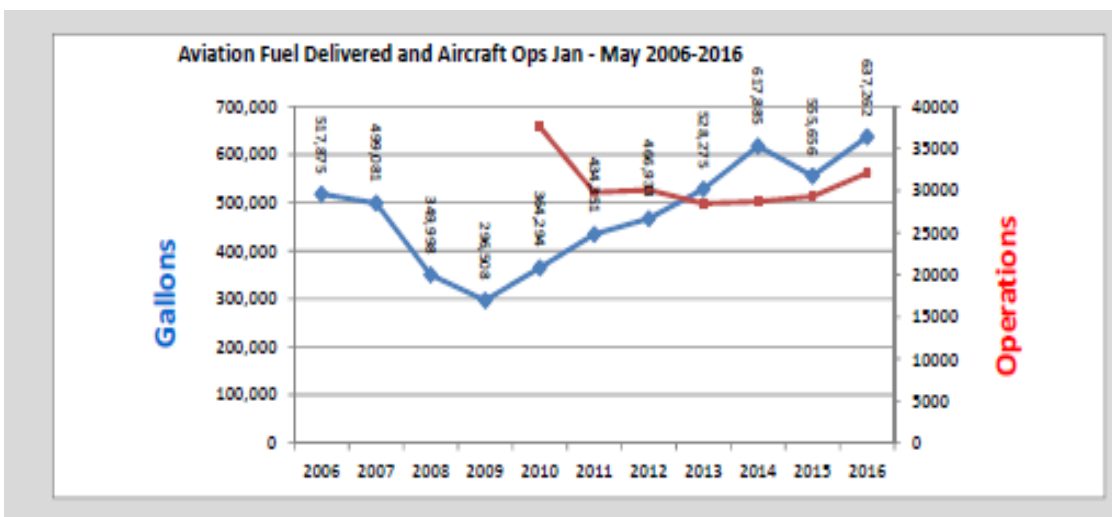
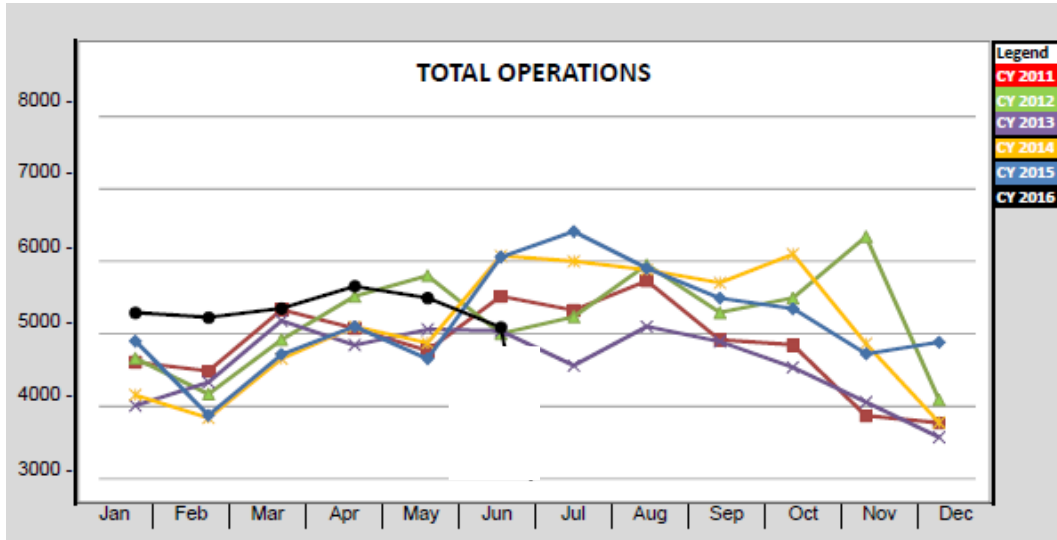
Howard Kravetz, Chairman

Mary Wilson, Secretary

Update (July 2016)

Air Traffic Numbers, Tower Operation

- 2016 Operations Counts:
 - Total ops Jan – June: 32,112 Local ops 38% Itinerant 62%, IFR 20%
 - vs. 2015: Total Ops +10% Local -8% Itinerant +24% IFR +23%
 - vs. 2014: Total Ops +12% Local -5% Itinerant +26% IFR +46%



Customs Federal Inspection Facility

- Target date to open – August 15th
- Fee schedule approved

Other Airport Projects and Tenant News

- League Line Rd. - Airport Entrance – project under construction, completion end of year
- Perimeter Road – alignment to be surveyed this month
- Texas Air Shuttle – expect operations to begin in July
- RFP for 1.696 acre parcel along Taxiway J – lease negotiation in progress
- RFP for 0.82 acre parcel along Taxiway J – award to be made
- Airport Master Plan – data collection in progress; next meeting in August
- Runway Incursion Mitigation study – meeting with FAA scheduled for July 12
- New Owner of General Aviation Services (FBO)
- New Owners of Excel Aviation (Hangar 24)

CALENDAR:

FAA Runway Incursion Study Meeting Tuesday, July 12 at 0730 – Airport conference room
Airport Advisory Board Meeting Monday, August 8, 1630 hours