

Minutes  
of the  
Montgomery County Airport Advisory Board  
Meeting held May 17, 2017

Members in Attendance:

Howard Kravetz, Chairman  
Kate Laukien  
Barkley Spikes  
Jacques Verron  
Bill Wingo  
Gary Yount

Members Absent:

Randy Martin

Staff:

Scott Smith, Airport Director  
James Brown, Assistant Airport Director  
Mary Wilson, Board Secretary

Others in Attendance:

Vickie Croston  
Al Waldo  
Clay Watters  
Mike Barksdale  
Mike Barksdale, Jr.  
Robert Wright  
Dan Brouse  
Brian Columbus  
Morgan Jackson  
Becky Lutte  
Ed Rinehart  
Jim Clark  
Astrid Phillips  
Mike Dmyterko  
Jim Fredericks  
Greg Evans

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

1. Consider approval of the April 10, 2017 regular meeting minutes. Mr. Verron made the motion to approve the minutes and Mr. Wingo seconded the motion.
2. Citizen/Tenant Comments. Mike Barksdale informed the board of the Armed Forces Day to be held at General Aviation Services on Saturday, May 20<sup>th</sup>. This is a military appreciation fly-in. All proceeds from the fly-in will go to help military veterans. Mr. Barksdale invited all to come out and tell your friends.
3. Recognize long time Airport Board member Jacques Verron. Chairman Kravetz stated the board would like to recognize long time board member Jacques Verron. Chairman Kravetz stated it has been a pleasure to serve on the board with Jacques and is very appreciative of his service to the board.

Former Commissioner Ed Rinehart stated that he appreciated Mr. Vernon's involvement in the airport since his appointment and is very proud of his service to the board.

Commissioner Jim Clark also stated how much he appreciated Mr. Verron's years of service to the Airport Board and Montgomery County. Commissioner Clark expressed his gratitude to the board as well for all their hard work. Chairman Kravetz thanked Commissioner Clark and Rinehart for their support of the airport. Chairman Kravetz presented Mr. Verron with a plaque and on behalf of the board and Montgomery County, thanked him for his dedication to the board and the airport.

Mr. Verron thanked everyone and stated he appreciated being able to serve on the board for the past 12 years.

4. Brief update on ModAero Aviation Festival. Brian Columbus with ModAero updated the board on the ModAero event. Mr. Columbus stated the show is now 17 days out so staging will begin in the next week.

Mr. Smith inquired about the number of volunteers. Mr. Smith stated the ModAero website indicates only 19 volunteers have sign up for the event. Mr. Columbus stated that he has 100 confirmed volunteers. Mr. Brown asked about the confirmed number of volunteers for safety, traffic and first aid. Mr. Columbus stated the traffic volunteer numbers are at 100 percent and are currently working with Montgomery County Hospital District to staff a first aid tent.

Becky Lutte asked if the insurance requirement has been met. Mr. Columbus stated he expects to receive the certificates any day now.

Chairman Kravetz thanked Mr. Columbus for the update and stated that he understand events like this are not easy and reminded Mr. Columbus to stay in close contact with Mr. Smith and inform him of anything that might come up.

5. Presentation of Draft Airport Master Plan by Coffman Associations. Mike Dmyterko with Coffman Associates presented the board with the draft plan of the Master Plan Study update. After discussion Mr. Verron made the motion to recommend to Commissioner's Court approval of the Master Plan Study update. Mr. Barkley seconded the motion.

There being no further business the meeting adjourned at 6:30 pm.

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Howard Kravetz, Chairman

Date

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Mary Wilson, Board Secretary

Date