## Minutes of the Conroe North Houston Regional Airport Advisory Board meeting held September 9, 2019

Members in Attendance:

Bill Wingo, Chairman Stephanne Davenport Kate Laukien Gil Staley Barkley Spikes Gary Yount

Members Absent:

Randy Martin

## Staff:

James Brown, Airport Director Mary Wilson, Board Secretary

Others in Attendance:

Al Waldo John Blum, Lone Star College Jack Huddleston Tom and Marci Mayes Bryan Luther, Galaxy FBO Terry Wright John Bailey Steve Ratcliff

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

Chairman Wingo asked that everyone in attendance introduce himself or herself and everyone did so.

- 1. Consider approval of the June 10, 2019 regular meeting minutes. Mr. Barkley made the motion to approve the June 10, 2019 regular meeting minutes. Mr. Yount seconded the motion and the motion carried.
- Citizen / Tenant Comment. John Blum with Lone Star College advised that the college postponed the start of the aviation classes while waiting on approval of the FAA. Over 500 students signed up for the program with only 40 to be selected to participate the first semester.

3. Updates. Mr. Brown presented the board with the September airport updates. Those updates are attached and made a part of these minutes.

Ed Bruno, ATC Tower Manager stated that RVA is now in its 5<sup>th</sup> year of a 5-year contract and he is currently working on the agreement for the contract renewal. Mr. Bruno stated he is hoping the operation numbers will justify a 9<sup>th</sup> ATC position.

Al Waldo asked about the land adjacent to the perimeter road. Mr. Brown stated that much of this land is located within the Runway Protection Zone (RPZ) and that not located in the RPZ would most likely be considered non-aviation use area.

Mr. Brown advised that a fire occurred in hangar 21B this past Thursday. The fire was contained to this hangar and the cause is not yet known.

There being no further business Mr. Staley made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 4:57 pm.

Bill Wingo, Chairman

Date

Mary Wilson, Board Secretary Date