## Minutes Of the Conroe North Houston Regional Airport Advisory Board Meeting held November 14, 2022

Members in Attendance:

Bill Wingo, Chairman Gary Yount, Vice Chairman Michael Barksdale Kate Laukien Stephanie Davenport Barkley Spikes

Members Absent:

Gil Staley

## Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary Adam Anderson, County Attorney

Others in Attendance:

Tom Mayes Marci Mayes Vickie Croston Sean Blagrave Bob Wright Terry Klagmann John Lowry Dan Brouse Steve Ratcliff Keith Pache

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

1. Consider approval of the October 10, 2022 regular meeting minutes. Mr. Spikes made the motion to approve the minutes, Mrs. Davenport seconded the motion, and the motion carried.

- 2. Airport Update. Mr. Brown presented the board with the November 2022 airport updates. Those updates are attached and made a copy of these minutes.
- 3. Mr. Brown gave details on possible land for bid adjacent to Hawthorne in late 2023.
- 4. Mr. Brown spoke about giving an update on the new gate system at the next board meeting.

There being no further business Mr. Wingo offered to entertain a motion to adjourn. Mr. Barksdale made a motion, Mrs. Laukien seconded the motion, and the meeting adjourned at 5:30 pm. Motion carried.

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date