Minutes Of the Conroe North Houston Regional Airport Advisory Board Meeting held October 10, 2022

Members in Attendance:

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

Staff:

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

Others in Attendance:

Tom Mayes Marci Mayes Kevin Griffin Vickie Croston Sean Trobaugh Bob Wright Terry Klagmann John Lowry Taylor Taylor Dan Brouse Michael McNamara Matthew Graulich

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

1. Consider approval of the September 12, 2022 regular meeting minutes. Mrs. Laukien made the motion to approve the minutes, Mr. Yount seconded the motion, and the motion carried.

- 2. The county attorneys presented procedures to remove abandoned aircraft parked on the airport.
- 3. Airport Update. Mr. Brown presented the board with the October 2022 airport updates. Those updates are attached and made a copy of these minutes.
- 4. Mr. Brown updated the board about possible land for bid adjacent to Hawthorne in late 2023.
- 5. Tower windows were discussed; currently waiting on glass to arrive.
- 6. Mr. Brown gave an update about the airport upgrading the gates with a badging system.

There being no further business Mr. Wingo offered to entertain a motion to adjourn. Mr. Staley made a motion, Mr. Yount seconded the motion, and the meeting adjourned at 5:34 pm. Motion carried.

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date