Minutes

Of the

Conroe North Houston Regional Airport Advisory Board Meeting held September 11, 2023

Members in Attendance:

Gary Yount, Vice Chairman Kate Laukien Mark Christiansen Barkley Spikes

Members Absent:

Bill Wingo, Chairman Gil Staley Mike Barksdale

Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary Hunter Taber, County Attorney Sara Forlano, County Attorney

Others in Attendance:

Tom Mayes

Marci Mayes

John Lowry

Terry Wright

Dirk Laukien

Vickie Croston

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

- 1. Consider approval of the August 14, 2023 regular meeting minutes. Mr. Spikes made the motion to approve the minutes, Mrs. Laukien seconded the motion, and the motion carried.
- 2. Airport Update. Mr. Brown presented the board with the September 2023 airport updates. Those updates are attached and made a copy of these minutes.
- 3. Mr. Brown read some of the airport's recent Google Reviews and discussions were made.

- 4. Citizen/Tenant Comments: Vickie Croston asked about the new gate system and Mr. Brown stated that we will know more on the completion after the FY 2024 budget.
- 5. Mr. Brown announced the most recent update he has received on the BIL Grant and stated the timeframe does not start until the grant is distributed.
- 6. Mr. Brown announced the runway remarking project goes to commission at the end of this month and is hopeful that the project will start in the spring.

There being no further business Mr. Spikes made the motion adjourn, Mrs. Laukien seconded the motion, and the meeting adjourned at 5:08 pm. Motion carried

| Bill Wingo, Chairman | Date | |
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| Stormi Erickson, Secretary | | Date |