

AIRPORT ADVISORY BOARD – ZOOM MEETING

12:00 P.M. 02/08/2021

Airport Terminal Building

**MEMBERS PRESENT**

Susie Sarchet  
David Johnson  
Karla Carmichael  
Susan Ford

**MEMBERS ABSENT**

Brandi Collins

**STAFF**

Sharlette Wright  
Gayla Harlow

**OTHERS ATTENDING**

Sharlette called the meeting to order at 12:07 P.M. The minutes from the last meeting on 9/4/20 were reviewed and briefly discussed. Susan Ford made a motion to accept the minutes as written and was seconded by David Johnson.

Our newest member, Susie Sarchet, was in attendance today. Sharlette welcomed Susie and introduced her to the board members. We are happy to have Ms. Sarchet with us and look forward to working with her in the future.

The Airport Master Plan is due to be updated this year. It will cost approximately \$200,000 for the update and we will be using Non-Primary Entitlement funds. A request for proposals will be posted by TxDot. Engineers have already begun to get in contact with Sharlette about the project. David Johnson has been asked to participate on the selection committee, along with Sharlette and other members of the City and the City Council.

We have gone out for bids to repair the roofs on Building 100 and Hangar 101. There are quite a few leaks where the buildings are joined. We have received several proposals and will be making a decision soon.

The pavement project was due to start in February, but due to weather, it will be delayed until March. The runway will be closed, but the taxiway will be used as the runway once the work has begun. There will be NOTAMs filed informing pilots of construction and closures. The runway should be completed the first week of June and the taxiway should be completed by September 1<sup>st</sup>.

Ron Russek brought supplies from a demolished building to the airport with the intention of building a hangar. Mr. Russek had 6 months to complete the project. Since plans were not submitted before the end of the term, the temporary storage contract was canceled and the materials will be removed.

Texas Aircraft has settled with the airport and will be out of Hangar 98 by July 5, 2021. After that, the hangar will be available for new tenants.

David Johnson made a motion to adjourn the meeting at 12:25 P.M. Susie Sarchet seconded the motion.