

AIRPORT ADVISORY BOARD

12:00 P.M. July 12, 2021

Airport Terminal Building

MEMBERS PRESENT

David Johnson
Susie Sarchet
Karla Carmichael
Keith Moreland
Austin Lindert

MEMBERS ABSENT

STAFF PRESENT

Sharlette Wright
Gayla Harlow

OTHERS ATTENDING

The meeting was called to order at 12:15 by Sharlette Wright. Sharlette welcomed everyone to our first in-person meeting in several months. It was very good to see everyone again.

The minutes from the last meeting were briefly reviewed and discussed. David Johnson made a motion to accept the minutes as written and this was seconded by Susie Sarchet.

Sharlette introduced our 2 newest board members, Keith Moreland and Austin Lindert. Both Keith and Austin have extensive backgrounds in aviation and we are very happy to have them join us and look forward to their input and ideas.

According to TxDot, it is time to update the Airport Master Plan. It has been approximately 10 years since the last update. Coffman Associates is the firm chosen to do the update. Updating these type plans is all this firm does. They focus more on growing the business of the airport, such as hangars, runways, etc. This will also address the possibility of moving the airport to a new location. At this time, we cannot lengthen the runway as there are houses at one end and a highway at the other end. If anyone would like to look at the old Master plan, we have a copy in the office and it is available online on the airport webpage.

Hangar 98 is now empty and on its way to being ready to rent. There is work to be done that the previous tenants did not finish on the inside and outside. There have already been several inquiries made about renting the hangar by several businesses. The rental will probably start at \$6500-7500 per month, depending on the work that has to be done prior to rental. The length of the lease has not been decided.

The Runway/Taxiway project began in March, but due to bad weather has been running behind by about a month. The runway is completely done now and the taxiway work is being worked on now. They expect to be done by October.

It's time to begin the next phase of the roof repair on Hangar 99. We will have to go out for bids again as we will be repairing only a 10,000 sq. ft. section. The bid request will be posted on Public Purchase until a certain date. After the bids are gathered, a contractor will be chosen.

David Johnson made a motion for adjournment at 12:52 and this was seconded by Keith Moreland.