

01.11.2023 Airport Board Meeting

Bob Bartlett, President	Clay Dean, Fixed Base Operator-FBO
Ronnie Danner, Member	Carolyn McWaters, Councilmember
Mike McLennan, Member	Roger Krumrey, Member
Leo McAllister, Member	Gregory Motl, Member

The Airport Board meet on January 11<sup>th</sup>, 2023 at 4:00 PM

1. All present
2. Invocation Robert Reynolds
3. USA Flag and Texas Flag
4. Discussion on 4000 gallon fuel tank. Clay Dean would like to get system up and running. Use both and alternate the tanks, that way they have both tanks up and running and alternate between the two. Roger Krumrey makes the recommendation to have the City Council upgrade the existing full tank and Carolyn McWaters seconds the motion. All present in favor -motion passed.
5. Discussion on the repairs needed for the 12,000 gallon fuel tank. Clay Dean said the fuel tank was damaged two weeks before Christmas. Vassco came and said it was a damaged circuit board with a burnt wire. Dean Clay did state the system would keep running dry after fuel pump was shut off. So they had to restart and shut system down in order to run properly. The electrician with Vassco to come Tuesday or Wednesday they have wiring concerns, maybe something wasn't wired properly.
6. Discussion on the New Lighting Project. Clay Dean said email was received, looks like they are moving faster they TxDOT had said. Project to start sometime in February, contract is for 120 days (weather permitting). Runway lights approved for LED lights.
7. Discussion on the AWOS (weather reporting station) remaining repairs. Clay Dean said it was struck by lightning it has severe damage and some items are even outdated. Parts have been ordered and waiting on parts to arrive, should be here in about 2 to 3 weeks.
8. Discussion on potential interest in new hangars. Currently have 82-83 hangars, now. That they know of at least 69 people on the waiting list. Per research in the past nine years at least 50 percent of the 69 are good tenants, they could fill up another 30 hangars. Clay did say that he, Robert and Scott have talked about the interest in growth. Scott did say there is a great need for additional hangars. They provided info to potential investors that want to partner with them. They are working with EDC and TxDOT is currently working on an master plan. EDC is waiting to see what the outcome will before extra property is given.

Airport to meet the second Wednesday of the month. Carolyn McWaters made the motion and it was second by Mike McAllister. All present in favor – motion passed.

Fred Terrell did address the board. EDC purchased tank total cost was \$250,000.00. Why did we buy it? When you get something make sure it's what you need. He does support the Airport on want they need and wants to see them go. Clay did respond saying that the Jet-A was a decision from a previous City Manager, it wasn't the airport board that had asked to purchase it.

**Adjournment**

President Bob Barlett adjourned the meeting.

PASSED AND APPROVED this 4<sup>th</sup> day of May, 2023.

*Bob Bartlett*

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Bob Bartlett, President

ATTEST

*Alice Rios*

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Deputy City Secretary Alice Rios