

Aransas County Airport February 5th, 2020 Regular Meeting Minutes


1. Members present were, Chairman Frank Shumate, Duane Scheumack and Thurman Dobbs. Mike Geer, Airport Manager, facilitator.
2. 9:00 am Meeting called to order by Chairman Shumate.
3. 9:00 A quorum was declared by Chairman Shumate.
4. 9:00 There were no citizens to be heard.
5. 9:01 Item number 1, Discuss, Approve, Disapprove the minutes from the January 8th, 2020 regular meeting. A motion was made by Member Scheumack to accept the minutes. The motion was seconded by Chairman Shumate and carried unanimously.
6. 9:02 Item number 2, Discuss Options with the barbed wire fence replacement on John D Wendell Rd. Geer suggested that now is the time to begin the previously agreed to measure of moving the game fence inside of John D Wendell Rd so that the non-air side of the airport's property would be separated from the neighborhood on Mills Loop Rd and the unincorporated acreage on the northwest side. Since insurance is paying for the barbed wired fence to be replaced, the suggestion is that we should utilize the replacement value along with grant monies to move the game fence. No vote was taken as the issue was already agreed to and the cost is expected to be well within budget considering funding will be primarily from grants.
7. 9:30 Item number 5, Update on Hurricane Recovery at the Airport. Mike Geer informed the board of the progress of the various projects around the airport which are related to Hurricane Harvey damage. NorthStar advises that hangar construction could begin as early as April. Airfield lighting is serviceable yet there is additional work required. Scott Electric will be contracted to repair the lights. Generators are still awaiting evaluation for replace or repair. WPI has provided pricing for both options. Insurance will make the decision. Hangar E still needs door repairs on unit 8 and electrical work in unit 1. Community Hangar is still waiting on a door motor and hurricane pins before it can be completed. Don Jackson Construction will be back on site to finish the hangar repairs.
8. At 10:00 am a motion was made to adjourn the meeting by Member Scheumack. The motion was seconded by Chairman Shumate and carried unanimously.

PASSED AND APPROVED THIS 4th DAY OF MARCH, 2020



Frank Shumate, Airport Advisory Board Chairman

ATTEST



Mike Geer, Airport Manager