

Aransas County Airport April 3th, 2019 Regular Meeting

1. Members present were, Thurman Dobbs, Duane Scheumack and Travis McDavid. Also present were, AOPA Representative Ellie Block, Betty Stiles, County Commissioner Brian Olsen and Airport Manager, Mike Geer.
2. 0900 Meeting called to order by Mike Geer.
3. 0900 A quorum was declared by Geer and items for deliberation and/or action were addressed.
4. Item number 1, Discuss, Approve, Disapprove the minutes from the March 6th, 2019 meeting. A motion was made to accept the minutes as written by Duane Scheumack, seconded by ~~Bob~~ *Thurman Dobbs* and carried unanimously.
5. Item number 2, Update on Hurricane Recovery and Rebuild at the Airport. Mike Geer provided an update on the airfield lighting package. All parts are on order and are expected to arrive by mid-April. Installation will begin immediately upon delivery. Mike Geer spoke briefly about the generators. It has been recommended by NorthStar that insurance replace both generators. In the event that a grant is awarded to replace the terminal generator then the insurance money would be redirected to another project. No new information was discussed with respect to pavement. Mike informed the board that NorthStar had inspected the drain pipe with a camera and discovered a rupture. The breach was as a result of Hurricane Harvey and will be part of the scope of work. Geer explained that hangar rebuilds are in the process of receiving a final determination from the FAA. This is expected to take more than 2 months.
6. Duane Scheumack made a motion to adjourn the meeting. The motion was seconded by Thurman Dobbs and it carried unanimously.