

Aransas County Airport May 1st, 2019 Regular Meeting Minutes

1. Members present were, Chairman Frank Shumate, Thurman Dobbs, Duane Scheumack, Travis McDavid and Bob Kuhn. 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 Frank Shumate.
3. 0900 A quorum was declared by Shumate and items for deliberation and/or action were addressed.
4. Item number 1, Discuss, Approve, Disapprove the minutes from the April 3rd, 2019 meeting. A motion was made to accept the minutes as amended by Duane Scheumack, seconded by Frank Shumate 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 have been delivered and are being installed. Runway 18/36 to remain closed until the work is completed. A cost analysis is being performed to determine if there may be substantial savings if we rebuild hangars in new locations. Should have more information by the next meeting. Mike Geer updated the board members on progress with respect to a county wide grant to equip key buildings with new generators. The terminal is on the list. If the grant is awarded then insurance money which would have paid for a new terminal generator could be redirected to other improvements. Geer informed the board members that TxDOT will be on hand for a pavement meeting on May 16th at which time a plan of action will be discussed for a total airport rehab, including the repair of a possible pavement failure on the ramp which insurance has denied as part of the damage claim from Hurricane Harvey.
6. Bob Kuhn made an announcement congratulating Mike Geer on being named Texas General Aviation Airport Manager of the Year at the TxDOT Aviation Conference in April.
7. 0945 Duane Scheumack made a motion to adjourn the meeting. The motion was seconded by Bob Kuhn and it carried unanimously.

PASSED AND APPROVED THIS 5th DAY OF June, 2019



Frank Shumate, Airport Advisory Board Chairman

ATTEST



Mike Geer, Airport Manager