


Aransas County Airport June 14<sup>th</sup>, 2019 Special Meeting Minutes

1. Members present were, Chairman Frank Shumate, Thurman Dobbs, Duane Scheumack, Travis McDavid, and Bob Kuhn. Also present were, Betty Stiles, Judge C.H. "Burt" Mills, and Airport Manager, Mike Geer.
2. 9:00 am Meeting called to order by Frank Shumate.
3. 9:00 am A quorum was declared by Mike Geer and items for deliberation and/or action were addressed.
4. Item number 1, Discuss, Approve, Disapprove the minutes from the June 5<sup>th</sup>, 2019 meeting. A motion was made to accept the minutes by Duane Scheumack, seconded by Frank Shumate and carried unanimously.
5. Item number 2, Discuss, Approve, Disapprove Request to Lease Hangar Indi Once Rebuilt to Stewart Legacy Group. A motion was made by Duane Scheumack to table the item until construction is started on the hangar. Bob Kuhn seconded the motion and it carried unanimously.
6. Item number 3, Discuss, Approve or Disapprove Allowing Airport Tenants to Advertise or Rent Overnight Accommodations on the Airport. A motion to disapprove the measure was made by Travis McDavid, seconded by Duane Scheumack and carried unanimously.
7. Item number 4, Discuss, Approve, or Disapprove Use of Eugene Johnson Memorial Community Hangar for Events of Local Significance. A motion was made by Duane Scheumack that the Advisory Board should recommend or not recommend event specific use of the Eugene Johnson Memorial Community Hangar and other Airport facilities to the commissioner's court. The motion was seconded by Frank Shumate and carried unanimously.
8. At 10:00 am a motion was made to adjourn the meeting by Duane Scheumack. The motion was seconded by Frank Shumate and it carried unanimously.

PASSED AND APPROVED THIS 3<sup>RD</sup> DAY OF July 2019



Frank Shumate, Airport Advisory Board Chairman

ATTEST



Mike Geer, Airport Manager