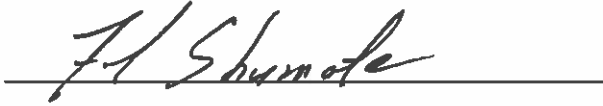


Aransas County Airport October 23rd, 2019 Special Meeting Minutes

1. Members present were, Chairman Frank Shumate, Travis McDavid, Bob Kuhn and Duane Scheumack. Mike Geer 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 October 2nd, 2019 regular meeting. A motion was made to accept the minutes by Member Scheumack, seconded by Chairman Shumate and carried unanimously.
6. 9:02 Item number 2, Discuss, Approve, Disapprove Automatic Locking Systems on New T Hangars. Mike Geer informed the members that the "Not to Exceed" amount would be \$250,000. Geer then explained that the reason automatic systems were being considered was due to the terminal building taking so much time to harden in the hours before the hurricane. Now with mitigation measures in place to harden the terminal more efficiently and quickly, it is reasonable to expect that airport staff would have time to go through each hangar prior to a storm to ensure doors are locked and secured. A motion was made by Member Scheumack to disapprove the Automatic Locking Systems. The motion was seconded by Chairman Shumate and passed unanimously.
7. 9:25 Item number 3, Update on Hurricane Recovery at the Airport. Mike Geer gave the members a brief overview of current projects. Airport lighting was the focus of the briefing. Efforts are still underway to get the REILs on 14 operable while flooded transformers are affecting sign box lights. Scott Electric and NorthStar are working on a solution. Slabs are being demolished in the months of October and November. It is reasonable to believe that new foundations can be poured as soon as the engineering is completed and the money is made available by the carrier. No vote was taken.
8. 9:30 Item number 4, Update on Pavement Rehabilitation. Mike Geer informed the members that he would be in Austin on November 6th to discuss the details of a 2020 pavement rehabilitation. He reminded the members that the Letter of Intent (LOI) had been approved by the board and commissioners court in 2018 and now the state is formally accepting Aransas County Airport into the pavement grant which will be 90 percent funded by an FAA capital Improvement program fund wherein 4 other Texas airports would also participate. The work is expected to begin in the spring of 2020. Both runways will be milled in place and the entire airport taxiway and ramp area will undergo crack sealing followed by micro-sealing. The last step will be new markings. The cost is expected to be \$1,840,000 with the airport's share being \$184,000. No vote was taken.
9. 9:45 Item number 5, Update on Hazard Mitigation Grant Projects. Mike Geer presented the members with a proposal that was initiated by Aransas County Long Term Recovery wherein the airport could apply for Hazard Mitigation Grants to relocate and berm the fuel farm, install a lighted Helicopter Approach to a Helipad, and possible build a 12 unit T- Hangar to be used for the storage of aircraft until which time a disaster or emergency declaration was given by the county judge when it would then serve as a staging area for goods and personnel. No vote was taken.

10. At 10:10 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 Dec., 2019

A handwritten signature in dark ink, appearing to read "F. Shumate", is written over a horizontal line.

Frank Shumate, Airport Advisory Board Chairman

ATTEST

A handwritten signature in dark ink, appearing to read "Mike Geer", is written over a horizontal line.

Mike Geer, Airport Manager