

## Aransas County Airport December 1<sup>st</sup>, 2021 Regular Meeting Minutes

1. Members present were members Betty Stiles, Jim Rester, Rick Smith, and Travis McDavid. Also in attendance, Mike Geer, Airport Manager, Pat Rousseau, Liaison from the Commissioners Court, and Kathleen Hicks and Hunter Rogers representing Regional Pool Alliance. Members absent, Duane Scheumack.
2. 9:00a Meeting called to order by Mike Geer.
3. 9:00a Quorum declared by Geer.
4. 9:04a The agenda item discussing 'Construction and Repair Projects' was moved up to accommodate Kathleen Hicks who wanted to provide the board members with an update on the relationship between RPA and Don Jackson Construction. No action was taken on this item. Ms. Hicks left the meeting at 9:14a
5. 9:15a Nomination of Officers. Member Stiles nominated Travis McDavid for Board Chairman. There were no other nominations from the floor. Member Stiles made a motion to elect Member McDavid as Chairman and the motion was seconded by Member Smith. The motion carried unanimously. Next, Chairman McDavid asked for nominations for Vice Chairman to which Member Smith nominated Member Stiles. Hearing no other nominations from the floor, Chairman McDavid asked for a motion. Member Smith motioned to elect Member Stiles as Vice Chairman and the motion was seconded by Member Rester. The motion carried unanimously. Then, Chairman McDavid nominated Mike Geer for Secretary noting that the Secretary position need not be filled by a member of the advisory board. Hearing no other nominations, Chairman McDavid asked for a motion. Member Smith motioned to name Mike Geer as advisory board Secretary. The motion was seconded by Vice Chairman Stiles and carried unanimously.
6. 9:22a Chairman McDavid noted that the minutes from the previous meeting had not been added to agenda but a vote should be taken nonetheless. A motion to approve the minutes from the November 3<sup>rd</sup> Regular Meeting was made by Vice Chairman Stiles, seconded by Member Smith and carried unanimously.
7. 9:25a Discussion of general operations, Mike Geer made the comment that the airport Fixed Base Operation (FBO) has been extremely busy with corporate jet traffic which is reflected in the high fuel sales numbers. No action taken.
8. 9:30a Discussion of the Fly-In scheduled for Dec 11-12. Member Smith inquired about the need for volunteers. Mike Geer commented that there are expected to be 10 volunteers on both days and that he would also be in attendance both days. Member Smith stated that he would be available for Saturday. No action taken.
9. 9:38a Discussion of Financial Statements. Mike Geer explained that the Auditor's Department had not released the November revenue and expenditure report but that it would be available for the upcoming January Regular Meeting. Fuel Profits were discussed as the November fuel report had been made available in time for the meeting. Geer noted that November of 2021 had yielded more gross fuel gallons sold and more net profit dollars than any month since May of 2014. Geer added that the increase in sales was due to an increase in corporate jet traffic at the FBO. No action taken.

10. 10:06 Discussion of Airfield Lighting Repairs. Mike Geer explained that Rural Electric has been on site Tuesday and Wednesday to address the remaining lighting issues which have persisted since Hurricane Harvey. No Action was taken. Commissioner Rousseau left the meeting at this time due to another obligation.
11. 10:17a Discussion of Grant Projects. Mike Geer detailed several projects for which he is currently seeking grant assistance such as a new fuel farm, a helicopter instrument landing system to a helipad and general airport lighting upgrades. No action was taken.
12. 10:50 A Motion to adjourn by Vice Chairman Stiles, 2<sup>nd</sup> by Member Smith, and passed unanimously.



Mike Geer, Airport Manager



Date