

Aransas County Airport October 2nd, 2019 Regular Meeting Minutes

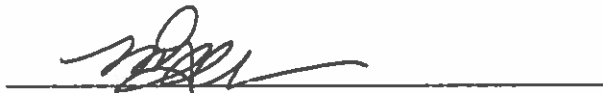
1. Members present were, Chairman Frank Shumate, Thurman Dobbs, Bob Kuhn and Duane Scheumack. Mike Geer facilitator.
2. 9:00 am Meeting called to order by Chairman Shumate.
3. 9:00 A quorum was declared by Chairman Shumate.
4. 9:00 There were no citizens to be heard.
5. 9:01 Item number 1, Discuss, Approve, Disapprove the minutes from the September 4th, 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 Proposed hangar Rates. After some discussion about the loss of the Avis contract and an updated timeline for the hangars to be built, a motion was made by Member Dobbs to table the item for a future meeting, seconded by Member Scheumack and carried 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. An email was received by Mike Geer from Don Jackson Construction stating the company would be ready to start work immediately upon receiving the okay from NorthStar. Mike informed the members that Camacho would begin the slab demo starting with Hangars Golf and Hotel as early as next week, pre demo meeting to occur Thursday 10/3 in the terminal conference room. Mike informed the members that F&W Electric would be on the field next week to install the radio controller for rwy 32 REILs, repair rwy 36 PAPIs, and rwy 14 REILs as well as addressing issues with the touch screen control pad, and Lumicurve sign box issues scattered around the airport.
8. At 10:10 am a motion was made to adjourn the meeting by Member Scheumack. The motion was seconded by Member McDavid and carried unanimously.

PASSED AND APPROVED THIS 23 DAY OF OCT, 2019



Frank Shumate, Airport Advisory Board Chairman

ATTEST



Mike Geer, Airport Manager