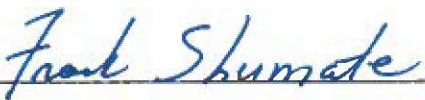


Aransas County Airport March 3<sup>rd</sup>, 2020 Regular Meeting Minutes


1. Members present were, Chairman Frank Shumate, Duane Scheumack, Thurman Dobbs, and Travis McDavid. Mike Geer, Airport Manager, 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 Approve the minutes from the February 3<sup>rd</sup> regular meeting. A motion was made by Member Scheumack to accept the minutes. The motion was seconded by Chairman Shumate and carried unanimously.
6. 9:02 Discussion of General Operations. Chairman Shumate requested to move this item to the end in order to allow Kathleen Hicks of Regional Pool Alliance Insurance and Brandon Acala of Don Jackson Construction to answer questions on hangar reconstruction.
7. 0902 Discussion of Hurricane Recovery. Acala stated that Don Jackson Construction has not been funded for the finish work on Hangar Tall. He added that the T-Hangars are all funded and will be completed as they come out of engineering. Ms. Hicks noted that electrical repairs should be handled by the airport manager and invoices for the services would be reviewed by her.
8. 0915 Airfield Lighting. Airport Manager Geer explained that Rural Electric has been on site and is preparing a final recommendation for repairs to REILS on RWY 14 and PAPIs on RWY 18. All other lights are working properly with the exception of the controller unit in the vault which Rural still has to program.
9. 9:30 Discussion of General Operations. Chairman Shumate expressed concerns over customer service on Sundays due to minimum staffing. Manager Geer will take a look at scheduling options.
10. New business to discuss. Manager Geer made a suggestion that an appraisal is in order for determining rental rates after the rebuild.
11. At 10:45 a motion was made to adjourn the meeting by Member Scheumack. The motion was seconded Member Dobbs and carried unanimously.

PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF April 2021



Frank Shumate, Airport Advisory Board Chairman

ATTEST



Mike Geer, Airport Manager