## Aransas County Airport April 7th, 2021 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.
- 9:01 Approve the minutes from the March 3<sup>rd</sup> regular meeting. A motion was made by Member Scheumack to accept the minutes. The motion was seconded by Member Dobbs and unanimously.
- 6. 9:02 Discussion of General Operations. Mike Geer gave a brief of airport operations.
- 7. 9:20 Airfield Lighting. Airport Manager Geer explained that we are still waiting for Rural to order parts for REILS 14. PAPIs 18 are working but PAPIs 36 are out. PAPIs 14 are out.
- 9:40 Discussion of Hurricane Recovery. The news from Regional Pool Alliance and Don Jackson was T-Hangar 5 (Golf) will be move in ready by May 10. No date for Hangar Tall (Hotel)
- 9. 9:45 Discuss Hangar Tall. The members were briefed as to the material inside Hangar Tall. Steel and material for Hangars T-1, T-2, T-3, and T-4 are all lying on pallets inside Hangar Tall to keep out of the weather. Geer explained that he and Kathleen Hicks had talked and she agreed that as Hangar Tall is cleared out it is reasonable to think that we could let Highway Patrol start using the bay of the hangar while the office is finished.
- 10. 10:00Hangar Lease Pricing. Geer relayed to the members that he is looking into an appraisal and taking surveys from other airports but that customers would be brought back in at previous prices with the knowledge that prices would likely increase after the market analysis was complete.
- 11. At 10:10 a motion was made to adjourn the meeting by Member Scheumack. The motion was seconded Member Dobbs and carried unanimously.

PASSED AND APPROVED THIS 51 DAY OF MAY 2021

Frank Shumate, Airport Advisory Board Chairman

**ATTEST** 

Mike Geer, Airport Manager