

Aransas County Airport November 3rd, 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, and Pat Rousseau, Liaison from the Commissioners Court, Cody and Meagan Stewart representing ACTs Aviation and Hangar Stays. Members absent, Duane Scheumack.
2. 9:03 am Meeting called to order by Mike Geer.
3. 9:03 Quorum declared by Geer.
4. 9:04 Welcoming of new members followed by introduction of all members and guests.
5. 9:20 Discussion of airport operations, no action taken.
6. 9:45 Discussion of financial statements, no action taken.
7. 10:00 Discussion of airfield lighting. PAPI lights are out on RY 18/36. REILS out on 14/32. Rotating Beacon out of service but new beacon should be installed in the next 2 weeks. Rural Electric is working toward programming then lighting controller and toward repairing all outages.
8. 10:20 Discussion of construction projects including hangar rebuilds, pavement, and other future grant projects. No action taken.
9. 11:00 Discussion of new business items for the next agenda. Nominations and votes for chairman, vice chairman, and secretary will be on the next agenda.
10. 11:25 Motion to adjourn by Betty Stiles, 2nd by Rick Smith, passed unanimously.



Mike Geer, Airport Manager

Passed 12-1-21

12-1-21

Date