

Aransas County Airport August 3rd, 2022 Regular Meeting Minutes

Members present were Chairman Travis McDavid, Vice Chair Betty Stiles, Rick Smith, Jim Rester and Duane Scheumack. Also in attendance, Commissioner Pat Rousseau, Liaison to the Commissioners Court, Mike Geer, Secretary/Airport Manager. No members were absent.

1. 9:00a Meeting called to order by Chairman McDavid.
2. 9:01a Chairman McDavid declared a quorum.
3. 9:01a Motion was made by Vice Chairman Stiles to approve the minutes from the July 6th meeting, seconded by Member Smith and passed unanimously.
4. 9:02a Discussion of Open Meetings Acts. Member Smith reiterated that his request was that we clarify whether or not the board should comply with Texas Open Meetings Act, rather than be subjected to it. The members agreed to table the item until the county attorney's office could weigh in with a written opinion. A motion to table was made by Member Smith, seconded by Member Rester and passed unanimously.
5. 9:04a Discussion of General Operations. Geer reported that July was a better month for 100LL sales however Jet sales had dropped off, perhaps due to high fuel prices although, as Geer cited, declining wholesale costs. Enplanements were down over-all for the month. Weed control was discussed. No action was taken.
6. 9:12a Discussion of Financial Statements. Geer told the members that he would be emailing them a copy of the auditor's report for the month of July. Geer explained that cash flow was positive for July by almost \$40,000 but there had only been one load of fuel purchased. Geer added that without regular hangar rent then the airport financial report will be negative by the end of the year. It was noted by Commissioner Rousseau that the airport will soon begin benefitting from rental of the private T Hangar which was recently subleased by T2J Partners LLC dba FPS Recovery Services although the details of how the airport stands to benefit were not discussed. No action was taken.
7. 9:36a Discussion of Construction projects. Geer informed the members that no other construction projects other than Hangar Tall have been initiated. Hangar Tall is still on track to be completed in August of 2022.
8. 9:45a Discussion of Airport Lighting Issues. Geer informed the members that Rural Electric has still not scheduled the final repairs for PAPIs and Photo Cell. The parts have been received by Rural so we are only waiting on their schedule. Members will be updated as soon as possible. No action was taken.
9. 9:55a Discussion of Grants. Geer informed the members that KRKP stood a good chance of being included on the Statewide Electrical Project in the next few years. He stated that the Drainage Repair Project is scheduled to enter bid phase very soon. No action was taken.
10. 10:20a Discussion of Long Term Marketing. Member Rester talked about a meeting which had taken place the week prior between himself, incoming EDC Director Jeff Sjostrom, Pat Rousseau and Mike Geer where the discussion centered on developing a marketing strategy for the airport. No Action was taken
11. 10:35a Discussion of Item not on Agenda. The members discussed taking action in the near future on a T Hangar lease and possibly rewriting the airport rules and regulations or minimum standards. No action taken.
12. 11:00a Discuss Items for Future Meeting. No items were suggested at this time.
13. 11:03a Adjournment. A motion to adjourn was made by Vice Chairman Stiles, seconded by Member Smith and passed unanimously.

Mike Geer, Secretary

Chairman or Designated Board Member

Date