

## Aransas County Airport October 5<sup>th</sup>, 2022 Regular Meeting Minutes

Members present were Chairman Travis McDavid, Vice Chair Betty Stiles, and Jim Rester. Also in attendance, Commissioner Pat Rousseau, Liaison to the Commissioners Court, Mike Geer, Secretary/Airport Manager. Members absent were Rick Smith and Duane Scheumack.

1. 9:08a Meeting called to order by Chairman McDavid.
2. 9:08a Quorum Declared.

### Action Items

3. 9:08a Previous Meeting Minutes. Motion was made by Vice Chair Stiles to approve the minutes from the September 7<sup>th</sup> meeting, seconded by Member Rester and passed unanimously.

### Discussion Items

4. 9:09a Discussion of General Operations. Geer informed the members that steps have been taken to better manage the FOD from construction projects. Chairman McDavid suggested Geer write a letter to tenants informing them that they will be operating at their own risk and that the county assumes no liability while this construction continues. Geer said that he would include details about FOD management efforts and how they have tightened since construction has ramped back up. Geer noted corporate jet traffic was down for the month of September. No action was taken.
5. 9:27a Discussion of Financial Statements. Geer told the members that September's AvGas profit margins were higher due to increased non-local traffic buying more AvGas. No action was taken.
6. 9:35a Discussion of Construction projects. Geer informed the members that DPS is moved in Hangar Tall and the first month's rent has been paid. Geer added that work has commenced on Hangar T-4 and that the electrical work should begin shortly. He said the hangar should be available for rent as soon as January 2023. No word yet on T-1 and T-2 plans being released by KSA Engineers so FPS will need to clear that hurdle prior to construction. No action was taken.
7. 9:45a Discussion of Airport Lighting Issues. Geer explained that Rural Electric believes they are chasing problems related to Harvey and as such Geer has added the airport lights to his punch list for FPS Recovery to evaluate for insurance coverage. No action was taken.
8. 9:50a Discussion of Long Term Marketing. General discussion of marketing including Member Rester inquiring about buying an ad in the Rockport-Fulton Visitor's Guide. Discussions centered on partnering with a local development group in order to get the message to their clients that the airport is here in Rockport. Geer added that he will continue to meet with Jeff Sjostrom about opportunities for airport marketing assistance. No action was taken.
9. 10:00a Discussion of Proposal from FPS to sub lease with option to purchase the Stewart Legacy Group Corporate Hangar through which the airport will have management authority. Mike Geer informed the members that FPS and SLG were asking for a sub lease similar to the previous two which had been approved earlier in 2022. This current lease differed in that SLG indicated that the 'Option to Purchase would be contingent on the county granting them a subsequent land lease'. The members were in favor of sub lease however the language regarding the contingency would need to be removed before they would give full support. Geer said he would go back to SLG and let them know it would need to be removed before the members could support the sub lease. No action was taken.
10. 10:28a Discussion of Item(s) not on Agenda. Geer informed the members that he is working an extensive punch list with FPS concerning unresolved issues stemming from Hurricane Harvey. No action taken.
11. 10:30a Discuss Items for Future Meeting. No items were suggested at this time.
12. 10:30a Adjournment. A motion to adjourn was made by Chairman McDavid, seconded by Member Rester and passed unanimously.

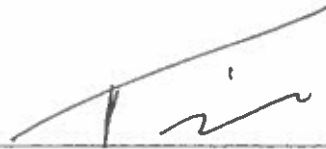
13. 10:35a Meeting Adjourned



Mike Geer, Secretary

11-2-2022

Date



Chairman or Designated Board Member

Travis McDavid