

Approved Minutes
Airport Advisory Board
December 12, 2016
Airport Management Office

Regular Session

I. Call to Order. The meeting was called to Order by Chairman Gregson at 10 am.

II. Roll Call

Board Members Present: Chuck Nash
Scott Gregson
David Badal
Dan Stauffer
Tom Roach

Stakeholder Members Present: John Koenreich
Joe Enzminger
Bill Fier
Sonny Berry

Stakeholders Members Absent: Erik Landrum

TAP Staff Present: Stacey Batch
Jim Wimberly
Stephen Alexander
Cassidy Berenato
Renae Gonzales

Attendees: Mike Keyworth- Airport Control Tower
Steve Parker – City of San Marcos
Danny Ray – SM/HC EMS
Jim Morgan – Ranger Phlyers
Jim Knutson – Ranger Phlyers
Greg Hughes – Ranger Phlyers
Dan Gibson – Airport tenant
Matthew Congrove – Civil Air Patrol
Bob Klett – SMPD
Travis Ahlhorn – Specialized Aero
Russell Ross – EAA Chapter 958
Chris Bagnall – Berry Aviation
Dakota Peterson – Berry Aviation
Carol Peters – Pecan Plantation
Ed Therio

- III. Public Comments: Carol Peters introduced herself as being a neighbor of the airport with Pecan Plantation.
- IV. Approval of September 12, 2016 Minutes – Approved 5-0
- V. Presentation by the Civil Air Patrol: Received a presentation by Major Matthew Congrove with the Civil Air Patrol presented the Airport Advisory Board and Texas Aviation Partners with a certificate of appreciation and a commander's coin, a military tradition that dates back to World War 2.
- VI. Receive an update regarding Airport Projects Process: Jim Wimberly with Texas Aviation Partners reviewed and gave an update on the airport projects progress.
- VII. Receive an update regarding Air Traffic Control Operations: Tower Manager, Mike Keyworth gave a review on the current closures and aircraft operations at the airport.
- VIII. Questions and Answers: Mr. Koenreich spoke of how important having customs at the airport would benefit the City. Mr. Roach requested that signage be mounted at all gates to call the main office for security issues or concerns.
- IX. Schedule Next Quarterly Meeting: Next scheduled meeting will be March 13th at 10:00am. (Was changed to March 6th at 10:00am)
- X. Adjourned: 10:48am