

Approved Minutes
Airport Advisory Board
September 11, 2017
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: Scott Gregson
David Badal
Dan Stauffer
Tom Roach
Travis Ahlhorn

Stakeholder Members Present: John Koenreich
Joe Enzminger
Bill Fier

Stakeholders Members Absent: Erik Landrum
Sonny Berry

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

Attendees: Steve Parker – City of San Marcos
Jim Swisher – SM/HC EMS
Bob Klett – SMPD
Brandon Winkenwerder - SMPD
Kirk Abbott – City of San Marcos
Rick Rowell – SMFD
Russell Ross - EAA
James Ellis - CAF
George Wilhite – Texas State Aviation
Gary White – Texas State Aviation
Carol Peters – Pecan Plantation
Mike Kamerlander – GSMP
Mindy League – DAHU
Ed Oshinski – TxDOT Aviation
Sam Waltman - Cardno

- III. Public Comments - None
- IV. Approval of June 12, 2017 minutes: David Badal made a motion for approval with a second from Dan Stauffer. Approved 5-0.
- V. Consideration and action on appointment of Chuck Nash as the Airport Advisory Board's representative on the Greater San Marcos Partnership Board of Directors. David Badal made a motion for approval with a second from Dan Stauffer. Approved 5-0.
- VI. Receive an update regarding airport projects progress: Stacey Batch with Texas Aviation Partners reviewed and gave an update on airport projects. Ed Oshinski with TxDOT Aviation made a presentation on conditions of airfield pavements. Sam Waltman with Cardno gave a presentation on their findings during the wildlife hazardous assessment study. Jim Wimberly gave a review of their trip to Washington DC regarding funding for the airport. Mindy League with DAHU gave a presentation on airport user survey results and next steps.
- VII. Receive an update regarding air traffic control operations: Jim Wimberly and Stacey Batch gave a review on the current closures and aircraft operations at the airport.
- VIII. Questions and answers: Special thanks were given to Berry Aviation and Redbird Skyport from the CAP for their help with San Marcos based operations during hurricane relief efforts.
- IX. Schedule Next Quarterly Meeting: Next scheduled meeting will be December 11, 2017 at 10:00am.
- X. Adjourned: 11:32am