

Approved Minutes
Airport Advisory Board
March 12, 2018
Airport Management Office

Regular Session

I. Call to Order. The meeting was called to order by Vice-Chairman Stauffer at 10 am.

II. Roll Call

Board Members Present: David Baddal
Dan Stauffer
Scott Gregson
Tom Roach

Board Members Absent: Travis Ahlhorn

Stakeholder Members Present: John Koenreich

Stakeholders Members Absent: Joe Enzminger
Erik Landrum
Sonny Berry

TAP Staff Present: Stacey Batch
Jim Wimberly
Renaé Gonzales
Cassidy Berenato

Attendees: Steve Parker – COSM
Rick Rowell – SMFD
Kirk Abbott – City of San Marcos
Jim Swisher – SMHC EMS
Russell Ross – EAA
Mindy League – DAHU
Ben Breck – TXDOT Aviation
Bob DeJong – Pilot
Don Joos – Pilot
Billy Whiting – ATC Manager
Nick Carey – Coast Flight
Travis Cox – Coast Flight

- III. Public Comments – Russell Ross with the EAA Chapter 598 spoke about upcoming events and getting people involved with the Chapter. Jim Wimberly with Texas Aviation Partners introduced Ben Breck, the airport's new TxDOT Aviation Planner, and Billy Whiting, the new Air Traffic Control Tower Manager.
- IV. Approval of December 11, 2017 minutes: Dan Stauffer made a motion for approval with a second from David Badal. Approved 4-0.
- V. Receive an update regarding airport projects progress: Stacey Batch with Texas Aviation Partners gave an update on taxiway and ramp maintenance, taxiway "Delta" temporary closure, RWY 13 RAILS, airfield signage replacement, airfield striping, and plan for taxiway Alpha and Charlie. Kirk Abbott with the City of San Marcos Engineering department gave an update on the new Kilo hangar and Master Plan. Jim Wimberly gave an update on the increase of based aircraft to the airport. Mindy League with DAHU gave a presentation on the new San Marcos Regional Airport website. Jim Wimberly stated that he would like to set up a task force to help with next steps to get customs to the airport.
- VI. Receive an update regarding air traffic control operations: Billy Whiting and Stacey Batch gave a review of the current closures, aircraft operations at the airport, and additional equipment needs the tower has.
- VII. Questions and answers: Steve Parker spoke about the CAMPO funds that were available and how the airport could value from some of this funding.
- VIII. Schedule Next Quarterly Meeting: Next scheduled meeting will be June 11, 2018 at 10:00am.
- IX. Adjourned: 10:38am