

Approved Minutes  
Airport Advisory Board  
December 10, 2018  
Airport Management Office

**Regular Session**

I. Call to Order. The meeting was called to order by Chairman Gregson at 10:01 am.

II. Roll Call

Board Members Present: Scott Gregson  
Tom Roach  
Dan Stauffer  
Travis Ahlhorn

Board Members Absent: David Badal

Stakeholder Members Present: John Koenreich  
Joe Enzminger  
Dan Verda  
Robert DeJong  
Russell Ross

Stakeholders Members Absent: None

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

Attendees: Bill Sprague – Team National / Pilot  
Don Joos – Pilot  
Gary A. White – Blackhound Aviation  
Jake Clements – Vast Events  
Nathan Polsgrove – Garver  
Tim O'Krongley – Garver  
Kirk Abbott – City of San Marcos  
Bob Klett – SMPD / CAP  
Kevin Burke – City of San Marcos  
Jim Swisher – San Marcos Hays Co. EMS  
Dan Gibson – Airport Tenant  
Philip Huntley – Garver

- III. Public Comments: Don Joos thanked tower for job well done. Requested help for repairs to concrete and striping in front of hangar.
- IV. Approval of June 11, 2018 minutes: Dan Stauffer made a motion for approval with a second from Travis Ahlhorn. Approved 5-0.
- V. Received an update regarding airport projects: Stacey Batch with Texas Aviation Partners gave an update on airfield signage replacement and airfield striping. Kirk Abbott with City of San Marcos Engineering department gave an update on TWY Alpha and Charlie. Stacey Batch with Texas Aviation Partners gave an update on facility repairs.  
  
Cassidy Berenato with Texas Aviation Partners gave update on kilo hangars: Kirk Abbott with City of San Marcos Engineering department gave an update on FM 110.
- VI. Received an update regarding air traffic control operations: Billy Whiting was unable to attend meeting. Jim Wimberly with Texas Aviation Partners provided update.
- VII. Received presentation from Garver on the Master Plan: Tim O'Krongley and Philip Huntley with Garver provided Master Plan presentation and update.
- VIII. Received a presentation from Go Wheels Up Texas, LLC regarding proposed event: Clayton Corn and Cory Morrow with Vast Concert & Events presented plans for car show, air show, concert to be held May 3-5, 2019.
- IX. Questions and answers: Concern about how Go Wheels Up car show will affect CAF car show. How will airport business be affected during event? What will be done for safety and security of aircraft on ramp? What does "real property" mean on Master Plan?
- X. Schedule next quarterly meeting: March 11, 2019 at 10:00am.
- XI. Adjourned: 10:49am