

Minutes
of the
Montgomery County Airport Advisory Board
meeting held December 12, 2016

Members in Attendance:

Howard Kravetz, Chairman
R.A. (Mickey) Deison
Randy Martin
Bill Wingo
Gary Yount

Members Absent:

Barkley Spikes
Jacques Verron

Staff:

Scott Smith, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Dan Brouse
Robert Wright
Brian Luther
Brandon Ray
John Hicks
Mike Bartsdale
Katie Laukien
Tanya Pino

There being a quorum present the meeting came to order at 4:30 pm.

1. Consider approval of the October 17, 2016 regular meeting minutes. Mr. Martin made the motion to approve the minutes and Mr. Wingo seconded the motion.
2. Citizen/Tenant Comments. None
3. Airport Update. Mr. Smith presented the board with the December updates and those updates are attached and made a part of these minutes.

Mr. Smith also provided the board with information regarding the traffic counts for all airports participating in the contract tower program for the year ending 2016. Mr. Smith stated that our airport ranked in the top third.

Mr. Yount asked Mr. Smith about the airport ranking 48th in IFR ops. Mr. Smith stated he felt this number reflected the practice approaches performed by the flight schools coming over from Hooks Airport.

4. Discussion re: Development Proposal Residential Subdivision Project. Mr. Smith advised that Mr. Hicks had sent an email withdrawing his request to move forward with the residential project. Mr. Hicks stated he has met with Mr. Smith and they are now working on a proposal that may be seen as more favorable by the board and Montgomery County.
5. Update: ModAero Festival Planning. Mr. Smith advised that Brian Columbus does not yet have a written plan for his festival as of today but stated that Mr. Columbus plans to attend the January board meeting. Mr. Smith also stated that he has not been provided updated information regarding who has been paid from the 2016 festival. Mr. Martin stated that all plans for the current year festival should come to a stop until all vendors are paid. Mr. Wingo reminded the board that Mr. Columbus was to provide a written plan. Mr. Wingo recommended that the board put an end to Mr. Columbus' plan if all vendors are not paid and the board has not received a written festival plan by the January meeting.
6. FY FAA Air Traffic Control Tower Operations Numbers. This item was discussed under agenda item 3, Airport updates.
7. Other Matters. Mr. Smith advised that he would like the pilots entering taxiway EE to make announcements stating their location on frequency 122.95. Mr. Smith explained that the license for this frequency, which is the old UNICOM frequency, is still current and he feels this might improve safety at this intersection. Mr. Smith recommended preparing a non-mandatory operational procedure to allow for the announcements on 122.95. The board agreed with Mr. Smith's recommendation.

There being no further business Mr. Martin made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:04 pm.

Howard Kravetz, Chairman

Mary Wilson, Board Secretary

