

Minutes
of the
Montgomery County Airport Advisory Board
meeting held January 11, 2016

Members in Attendance:

Howard Kravetz, Chairman
R.A. "Mickey" Deison
Randy Martin
Jacques Verron
Bill Wingo
Gary Yount

Members Absent:

Barkley Spikes

Staff:

Scott Smith, Airport Director

Others in Attendance:

Vickie Croston, Modearo
Mac McCorkle
Sid Andrist
Jeremy Gee, Galaxy FBO
Bryan Luther, Galaxy FBO

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

1. Consider approval of the September 14, 2015 regular meeting minutes. Mr. Verron made the motion to approve the minutes and Mr. Deison seconded the motion and the motion carried.
2. Election of Chair and Vice-Chair for CY 2016. Mr. Verron motioned that the positions of Chair and Vice Chair remain the same. Chairman Kravetz requested confirmation that the motion was to re-elect himself as Chairman and Bill Wingo as Vice-Chairman. Mr. Verron confirmed that his motion was to re-elect Mr. Kravetz as Chair and Mr. Wingo as Vice-Chair. Mr. Deison seconded the motion and the motion carried.
3. Citizen/Tenant Comment. None
4. Airport Updates. Mr. Smith presented the board with the January updates. Those updates are attached and made a part of these minutes.

Mr. Wingo stated that in a board meeting last year the idea of hosting an AOPA fly-in was discussed. Mr. Wingo asked Mr. Smith his feelings on soliciting AOPA for this event to be held in October of 2017. Mr. Smith stated that in discussions with Yasmina Platt, AOPA Regional Director, he did make her aware that we are interested in hosting the fly-in at Conroe-North Houston Regional airport in 2017. Mr. Smith stated that Ms. Platt indicated that she felt that AOPA would be interested in bringing the fly-in back to Texas in 2017. Mr. Wingo stated that hosting this event will bring a great amount of exposure to the airport as well as boost the local economy with restaurant and lodging sales.

5. Update on Modaero Nexgen Aviation Festival. Vickie Croston with Modaero explained that the conference is an event that targets the millennial generation in an attempt to attract their generation to a career in the aviation industry. Ms. Croston advised that AOPA is an official sponsor of the event because they recognize the need to attract more people to the aviation industry. Ms. Croston provided the board with an informational hand out and discussed plans for the event.

Ms. Croston reminded the board that Challenge Air will be held April 7th.

6. Other Matters. Mr. Smith discussed upcoming calendar events. Mr. Smith invited board members to visit the Texas Aviation Conference which will be held at La Toretta this year. Mr. Smith advised that members should get in touch with him if they are interested in attending.

Mr. Wingo asked Ed Bruno, tower manager, about runway crossings. Mr. Bruno stated there have been no problems.

Mr. Smith advised that there are tower survey forms available and encouraged users to complete and return their surveys to the tower or to his office.

There being no further business Mr. Martin made the motion to adjourn. Mr. Deison seconded the motion and the meeting was adjourned.

Howard Kravetz, Chairman

Mary Wilson, Secretary