

Minutes
of the
Montgomery County Airport Advisory Board
meeting held January 9, 2017

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
Kaye Brouse
Vickie Croston
Kate Laukien, Galaxy FBO
A.L. Waldo
Gary Barber, G & G Aviation
Greg Evans, G & G Aviation
Clay Watters
Mick VonTour
Tanya Pino, Asst. County Attorney
Mike Barksdale
Brandan Ray, Performance Aviation
Bryan Luther, Galaxy FBO

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

1. Consider approval of the December 12, 2016 regular meeting minutes. Mr. Martin made the motion to approve the December 12, 2016 regular meeting minutes and Mr. Wingo seconded the motion.
2. Citizen/Tenant Comment. None.

3. Airport Update. Mr. Smith presented the board with the January 2017 Airport Updates and those updates are attached and made a part of these minutes.

Mr. VonTour asked about tenants in the taxiway EE area using 122.95 to communicate while entering and exiting that area. Mr. Smith stated he has talked with the tenants about using 122.95 to announce their location while taxing in and out of taxiway EE in an attempt to provide a safer entrance and exit to the area. The matter will be discussed at the next EAA meeting and Mr. Smith stated he plans to re-visit with the taxiway EE tenants next Monday to receive more input regarding the matter.

4. Update: ModAero Aviation Festival – Brain Columbus. Mr. Columbus advised the board that he and a few members of his team had attended the Wings over Houston airshow and made a lot of contacts. He also attended the International Council of Airshow expo and attended several courses pertaining to various airshow specifics. Mr. Columbus stated he would like to propose a new date of June 2-4, 2017 due to the fact that he found greater availability for this date. Mr. Columbus discussed his plan for the event with a slideshow depicting the layout of the event.

Mr. Martin asked Mr. Columbus if all vendors used during the 2016 event have been paid. Mr. Columbus stated that everyone has been paid in full. Mr. Wingo asked if Mr. Columbus could identify who he has paid. Mr. Columbus listed all vendors who have been paid.

Chairman Kravetz asked about the written agreement for the event. Mr. Columbus stated that he plans to provide the written plan March 1st, 90 days from the event date. Mr. Smith stated that in previous meetings it was decided by the board that a plan provided 90 days prior to the event was adequate but in a more recent board meeting the board advised that they required a written plan to be presented at today's meeting. Mr. Smith referred to a December 14, 2016 email sent to Mr. Columbus stating such. Mr. Columbus advised that a plan this early in the planning stage is impossible. Mr. Smith asked Mr. Columbus why he didn't let himself or the board know that he would not be able to provide the agreement today.

Mr. Wingo advise that the board meeting minutes state the written plan would be provided today and all vendors paid. Mr. Wingo advised that he felt the event should be postponed until 2018 because requirements stipulated by the board have not been met. The plan was to be provided today as stipulated in the December board meeting and communicated to Mr. Columbus on December 14, 2016.

Mr. Columbus apologized and stated that he must have missed the email that pertained to providing the written agreement to the board at today's meeting. Mr. Columbus stated that if he had provided a plan today it would most definitely change between now and the show.

5. Discuss, and if appropriate, take action re: ModAero Aviation Festival. Chairman Kravetz asked the board members if they could agree to allow Mr. Columbus to provide a written plan at the

February board meeting and consider his proposal of the June 2-4 date. Mr. Wingo stated there is a communication problem. The board requested the plan and did not receive one. Mr. Wingo stated he could not support moving forward with Mr. Columbus' proposal.

Mr. Yount stated he likes Mr. Columbus' concept and how it promotes aviation and would recommend allowing Mr. Columbus to come back to the board in February to present his written plan and agreement.

Mr. Deison stated he would hate to give up on Mr. Columbus and would like to move forward with his plan if the board sees fit to do so.

Mr. Martin stated he is against moving forward with Mr. Columbus' plan.

Chairman Kravetz presented to the board with a motion that would allow Mr. Columbus to provide his written plan on February 13, 2017. Mr. Yount seconded Chairman Kravetz's motion. Mr. Smith stated that the plan presented should work for the airport operationally so that we are able to limit the amount of time that the airport tenants are impacted and verification that all dates from the past event are paid. Mr. Smith also stated that Mr. Columbus' plan will need to include how many hours there will be waived airspace so tenants can know what to expect.

6. Consider, discuss and recommend amendments to the Airport Rules and Regulations. Deferred.
7. Consider, discuss and recommend amendment to Airport Minimum Standards. Mr. Smith introduced Gary Barber and Greg Evans with G&G Aviation. Mr. Smith stated that Gary and Greg have recently had to relocate their maintenance shop and was able to find a place on the field, which is not an easy task, however the hangar does not meet the square footage requirements as stated in the Minimum Standards. Mr. Smith stated he is asking the board to either amend the Minimum Standards and reduce the square footage requirement for the maintenance shop or provide a variance to G&G Aviation. Mr. Martin made the motion to allow a onetime waiver/variance to G&G Aviation. Mr. Wingo seconded the motion and the motion carried.
8. Other Matters. None.

There being no other business Mr. Martin made the motion to adjourn. Mr. Yount seconded the motion and the meeting adjourned at 5:53 pm.

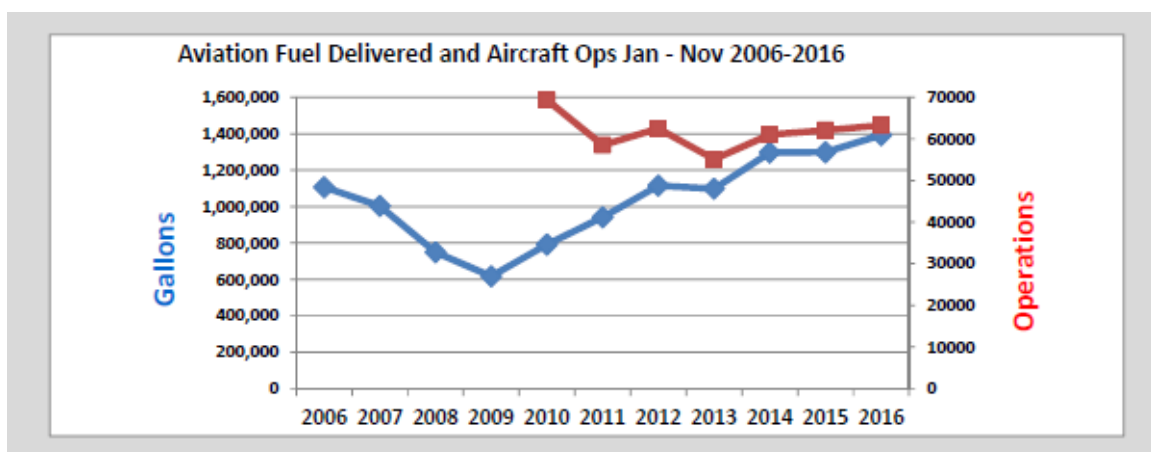
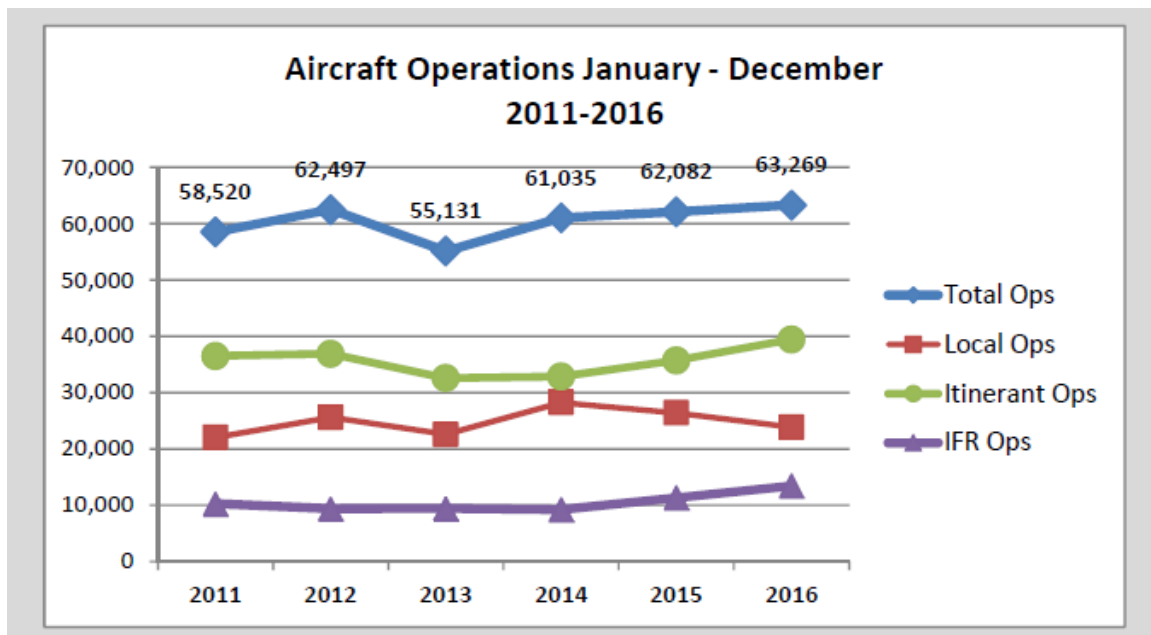
Howard Kravetz, Chairman

Mary Wilson, Secretary

Update (January 2017)

Air Traffic Numbers, Tower Operation

- 2016 Final Operations Counts:
 - Total ops: 63,269 Local ops 38% Itinerant 62%, IFR 21%
 - vs. 2015: Total Ops +2% Local -10% Itinerant +10% IFR +19%
 - vs. 2014: Total Ops +4% Local -15% Itinerant +20% IFR +46%



Customs Activity

- Sept - January aircraft clearings: 44

Other Airport Projects and Tenant News

- New Airport Entrance - in progress, finalizing landscape design at new entrance

- Perimeter Road – Geo tech testing is done, waiting on results
- RFPs for 1.696 and .82 acre parcels along Taxiway J – lease negotiation in progress
- Galaxy FBO Hangars under construction
- Airport Master Plan – in progress, expect next PAC meeting in March 2017
www.cxo.airportstudy.com
- Wash pad project: carry over of funds approved to start work on entrance/ditch crossing
- CAF B17 Moving to General Aviation Services

CALENDAR:

NBAA Schedulers/Dispatchers Conference February 7-10 Ft. Worth

Kenny Lewis (Airport Maintenance) Retirement January 31st 2 p.m.-4 p.m. Airport Office

Airport Advisory Board Meeting Monday, February 13, 1630 hours – Lone Star Convention Center