

Minutes
of the
Montgomery County Airport Advisory Board
meeting held October 17, 2016

Members in Attendance:

Bill Wingo, Vice Chairman
R.A. (Mickey) Deison
Barkley Spikes
Jacques Verron
Gary Yount

Members Absent:

Howard Kravetz
Randy Martin

Staff:

Scott Smith, Airport Director
Mary Wilson, Board Secretary

Others in Attendance:

Carol Hicks
John Hicks
Jack Huddleston
Richard Ghanem
Vickie Croston
Bryan Luther
Kate Laukien
Dan Brouse, AOPA
Kaye Brouse
Orlan Franks
Elizabeth Franks
John Lowry

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

1. Consider approval of the September 12, 2016 regular meeting minutes. Mr. Deison made the motion to approve the minutes and Mr. Verron seconded the motion. The motion carried.

2. Citizen/Tenant Comments. None.

4. Discussion re: Development Proposal, Jack Huddleston. Mr. Huddleston presented the board with his plan for development of property adjacent to the airport. Mr. Huddleston advised that John Hicks and family owns property east of the airport and would like to develop the tract by building hangar homes and create a through the fence agreement with Montgomery County. Mr. Huddleston explained that the development will be an upscale subdivision with 11,000 square foot lots with approximately 150 home sites. Mr. Huddleston stated there will be two vehicular access points, preferring one of the access points be via the proposed airport perimeter road. Aircraft access will be via a gated taxiway.

Mr. Deison stated that the board needs to be fully apprised of Mr. Huddleston's plan and asked that the board chair appoint a committee to study such plan. Mr. Deison stated that this type of plan has been considered unfavorable in the past but would like a committee to study Mr. Huddleston's proposal in depth.

Mr. Yount made the motion to form a committee to review Mr. Huddleston's proposal to build a hangar home development adjacent to the airport and allow through the fence operations. Mr. Verron seconded the motion and the motion carried. Board members Jacques Verron, R.A. (Mickey) Deison, Gary Yount volunteered to sit on the committee as well as Tanya Pino, Assistant County Attorney. Mr. Hicks requested that David Christy be considered to sit on the committee as well.

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

Vickie Croston advised that the Challenge Air Conroe group was selected to receive the Rick Amber Legacy award. The presentation ceremony will be held on Saturday, October 17th in Dallas. The next Challenge Air day is April 7th.

There being no further business Mr. Verron made the motion to adjourn with Mr. Spikes seconding the motion. The meeting adjourned at 5:28 pm.

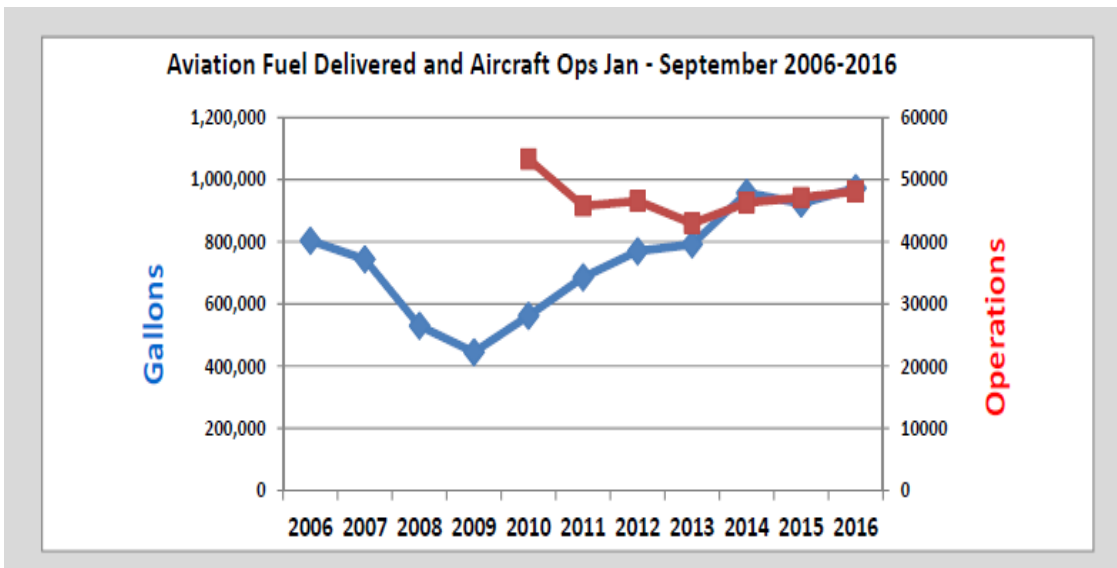
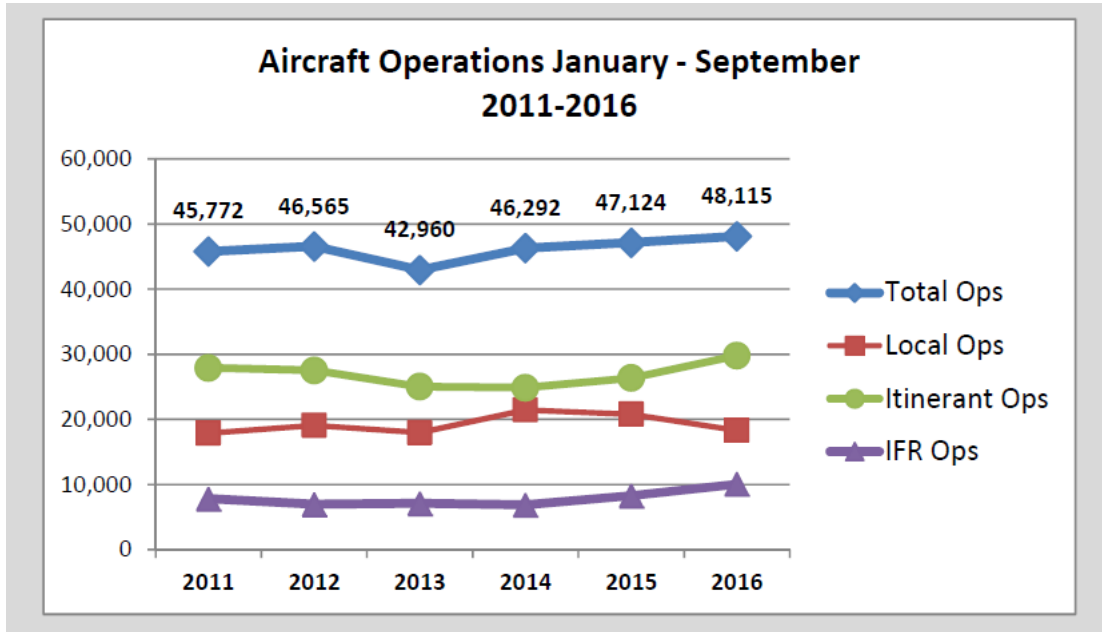
Howard Kravetz, Chairman Date

Mary Wilson, Secretary Date

Update (October 2016)

Air Traffic Numbers, Tower Operation

- 2016 Operations Counts:
 - Total ops Jan – September: 48,115 Local ops 38% Itinerant 62%, IFR 21%
 - vs. 2015: Total Ops +2% Local -12% Itinerant +13% IFR +21%
 - vs. 2014: Total Ops +4% Local -15% Itinerant +20% IFR +47%



Customs Federal Inspection Facility

- Opened 9-12-16
- YTD # aircraft clearings: 8

Other Airport Projects and Tenant News

- League Line Rd. I45 to Tech Park Blvd. Ribbon Cutting October 17th
- New Airport Entrance - completion end of year
- Perimeter Road – Geotech testing is pending; design contract LJA Engineering
- Texas Air Shuttle – flights four days a week
- RFP for 1.696 acre parcel along Taxiway J – lease negotiation in progress
- RFP for 0.82 acre parcel along Taxiway J – lease negotiations in progress
- Airport Master Plan – Next PAC Meeting December 2017
www.cxo.airportstudy.com
- Wash pad project: carry over of funds to start work on entrance/ditch crossing

CALENDAR:

Airport Advisory Board Meeting Monday, November 14, 1630 hours – Lone Star Convention Center