

Approved Minutes
Airport Advisory Board
March 11, 2019
Airport Management Office

Regular Session

I. Call to Order. The meeting was called to order by Dan Stauffer at 10:00 am.

II. Roll Call

Board Members Present:

Tom Roach
Dan Stauffer
Travis Ahlhorn
David Badal

Board Members Absent:

Scott Gregson

Stakeholder Members Present:

John Koenreich
Joe Enzminger
Dan Verda
Robert DeJong
Russell Ross

Stakeholders Members Absent:

None

TAP Staff Present:

Jim Wimberly
Cassidy Berenato
Stacey Batch
Renaé Gonzales

Attendees:

Tim O'Krongley – Garver
Kirk Abbott – City of San Marcos
Don Joos – Tenant/Pilot
Bill Sprague – Team National / Pilot
Jeff Stein-
Alexandra Fortier – Coast Flight Training
Bob Klett – SMPD / CAP
Jim Swisher – San Marcos Hays Co. EMS
C. Bord – EAA Chapter 958
Dan Gibson – Pilot
Billy Whiting – Air Traffic Control Tower
Clayton Corn – Go Wheels Up! Texas
Rick Rowell – SMFD
Kevin Burke – City of San Marcos
Philip Huntley – Garver

- III. Public Comments: None
- IV. Approval of December 10, 2018 minutes: David Badal made a motion for approval with a second from Travis Ahlhorn. Approved 4-0.
- V. Received an update regarding airport projects: Stacey Batch with Texas Aviation Partners gave an update on airfield signage replacement and airfield striping. Jim Wimberley with Texas Aviation Partners and Tim O'Krongley with Garver 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 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 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 will handle traffic and parking; how will airport business be affected the week of and during the event; and what will be done for safety and security of aircraft on ramp were discussed regarding the upcoming event.
- X. Schedule next quarterly meeting: June 10, 2019 at 10:00am.
- XI. Adjourned: 10:57am