

STATE OF TEXAS

AIRPORT ADVISORY BOARD MEETING

COUNTY OF NUECES

CITY HALL – 2:00 P.M.

CITY OF PORT ARANSAS

WEDNESDAY, February 4, 2015

1. **CALL TO ORDER:** The Airport Advisory Board meeting was called to order at 2:00 P.M., February 4, 2015 at City Hall, Port Aransas, Nueces County, Texas with the following members present; to wit:

BOARD MEMBERS PRESENT

Ed Wiatt, Chairman
Robert Stluka, Vice-Chairman(left at 2:20p.m.)
Claude Lamoureux

BOARD MEMBER(S) ABSENT

Mark Creighton
Keith Donely
Mike Sasser

STAFF MEMBERS PRESENT

City Manager David Parsons
Airport Manager Randy Hansen
Executive Assistant Francisca Nixon

STAFF MEMBER(S) ABSENT

2. **CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.*

Ken Marsh, 356 Blue Heron Dr., made comments on needing easier access to the vehicle parking area located behind the hangars for the hangar owners, and that the curb that is being driven over may start causing damage to vehicles. Mr. Marsh has noticed that the construction has stopped on the new hangar and the construction material has been left and making it hard for him to access his hangar.

3. **AIRPORT MANAGER'S REPORT**

- A. **Aircraft Count:** Airport manager, Randy Hansen, has counted a total of 1,856 aircrafts that have visited the Mustang Beach Airport for 2014. This number is slightly lower from the previous year due to the closure of the Airport in September. The aircraft count from January 1, 2015 to today is 104 and is lower this year due to bad weather conditions.
- B. **Overnight Fees:** The total amount of overnight fees collected from January 1 – December 31, 2014 is totaled to be \$10,255.01 down \$200.00 from the previous fee report due to miss posting of a payment into the Airport account.
- C. **Other items discussed as part of the Airport Manager's Report:** Randy stated that this construction phase is complete including the items listed on the punch list. The City is in the process of purchasing a new beacon light due to the old one not being able to be repaired and should take about three to four weeks to arrive. Randy received a phone call from the FAA regarding the 2013 survey done by URS that identified several bushes that need to be removed. Randy stated a



landscaper will need to remove the trees and the City will need to send a letter to FAA informing them the trees have been removed. Chairman, Ed Wiatt inquired on the process for the junk aircraft and was informed that the City is in the process of getting a court order stating that the proper disposal process has been met before the aircraft can be removed.

4. **CITY MANAGER'S REPORT**

A. **Capital Improvement Project (CIP) Project Update:** The City is currently in the process of the Environmental Impact Statement (EIS) which will transition into the Corp Permit. When the permitting for this phase is received then the construction for the 2016/2017 CIP Project to extend the runway and taxiway will begin.

5. **ITEMS FOR DISCUSSION AND CONSIDERATION:**

Items listed below will be Tabled for the next meeting due to the board not having a quorum.

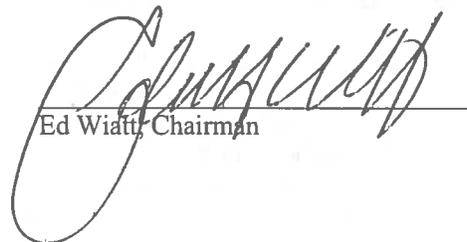
- A. Presentation, general discussion and approval of the minutes from the October 29, 2014 Airport Advisory Board Meeting;
- B. Presentation, general discussion on the recommendations from the board members for a Master Plan.

6. **AIRPORT BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION:**

- ◆ Chairman, Ed Wiatt asked that a copy of the new 2015 hangar lease and the current GLO lease be given to each board member for review for the Airport Master Plan.
- ◆ Next meeting scheduled for February 25, 2015 and will be a workshop to discuss the recommendations for a Master Plan from the board members.

7. **ADJOURNMENT:** The Airport Advisory Board was adjourned at 2:25 PM.


Francisca Nixon, Executive Assistant


Ed Wiatt, Chairman

