

STATE OF TEXAS

AIRPORT ADVISORY BOARD

COUNTY OF NUECES

CITY HALL – 2:00 P.M.

CITY OF PORT ARANSAS

WEDNESDAY, MARCH 25, 2015

1. **CALL TO ORDER:** The Airport Advisory Board meeting was called to order at 2:00 P.M., March 25, 2015 at City Hall, Port Aransas, Nueces County, Texas with the following members present; to wit:

BOARD MEMBERS PRESENT

Ed Wiatt, Chairman
Mike Sasser
Mark Creighton

BOARD MEMBER(S) ABSENT

Keith Donely
Robert Stluka, Vice-Chairman
Claude Lamoureux

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.*

Bryan Gulley, Piper Blvd, inquired if it would be possible for the City relocate the vehicles parked on Piper Blvd behind the hangars. Mr. Gulley proposed donating equipment and materials to help the City to relocate these vehicles to this location. He has also offered giving the City an easement onto his property so that vehicles would be able to access this new parking area.

3. **AIRPORT MANAGER'S REPORT**

- A. **Aircraft Count:** Randy Hansen, Airport Manager, has counted a total of 277 aircrafts that have visited the Mustang Beach Airport since the beginning of this year.
- B. **Overnight Fees:** A total of \$1,345.00 has been collected for overnight fees since January 1st.
- C. **Hangar Waiting List:** Randy emailed the individuals on the hangar waiting list requesting that they update their information and asked if they would still be interested in a hangar at the Mustang Beach Airport. At this time Randy has received updated information from half of the individuals on the hangar waiting list.
- D. **Beacon Light Update:** The new beacon light that was ordered from Halibrite has been installed and is working properly. Randy stated that the old beacon lights will be put up for public auction.



- E. National Air Traffic Control Inquiry: Randy received a call from Chelsea Kindell, secretary of the (NATCA) Corpus Christi National Air Traffic Control Association, wanting to host a fly-in at the Mustang Beach Airport. The purpose for this event will be to increase aviation education and camaraderie between pilots, controllers, and aviation personnel. Ms. Kindell stated there would be 50 to 120 people attending this fly-in. Board members agreed to have NATCA host their fly-in at the Mustang Beach Airport, but would like additional details for this event.
- F. Mowing between the taxiway and runway: Due to the recent rains city staff have not been able to mow the area between the taxiway and runway. Randy stated city staff has done some weed eating so that the lights can be visible until this area gets mowed.
- G. Other items discussed: At the last Airport Board meeting Randy was informed that a Mustang Beach Airport user was having trouble hearing the AWOS. During a recent visit from Vaisla to check the rain gauge Randy asked if they would check the AWOS to make sure it was functioning properly. The Vaisla Technician informed Randy that the AWOS was functioning as it should. The rain gauge is currently not working and a new rain gauge has been ordered.

4. **ITEMS FOR CONSIDERATION:**

A. **APPROVAL OF MINUTES:** February 25, 2015

MOTION: A motion to approve the minutes, without changes, from February 25, 2015 was made by Mark Creighton and seconded by Mike Sasser. Motion carried with the following vote:

| Name | Yes | No | Abstain | Absent |
|-------------------------|-----|----|---------|--------|
| Ed Wiatt | X | | | |
| Keith Donley | | | | X |
| Mark Creighton | X | | | |
| Robert Stluka | | | | X |
| Claude Lamoureux | | | | X |
| Mike Sasser (Alternate) | X | | | |

B. **PRESENTATION AND GENERAL DISCUSSION FROM THE BOARD MEMBERS FOR THE MINIMUM LEASE STANDARD FOR FUTURE HANGARS:** No discussion was made on this agenda item at this time.

C. **DISCUSS AND TAKE ACTION TO FINALIZE THE AIRPORT MASTER PLAN:**

- City Manager, David Parsons, presented the quote from Island Construction for an 800X35 ft area totaling 3,111 square yards from the end of the 2017 stub-out project estimated to be \$190,000. This cost includes the design and engineering survey, grubbing and staking and to come back in with 7 inch



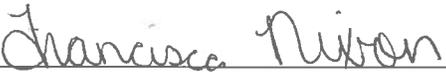
cement stabilized base and 2 inch asphalt, and two driveways. A quote was not given for the electric at this time.

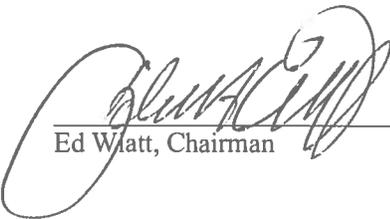
- Chairman, Ed Wiatt, suggested changing the frontage to move the box hangars that were suggested at the last meeting and place t-hangars in this area instead. Ed Wiatt stated that this could help the City build revenue in Phase I of this project or have this area subleased. Board member Mike Sasser stated due to the high demand for t-hangars from individuals on the hangar waiting list it could be beneficial to have these hangars built first. Randy Hansen inquired if the City could build and sell the hangars and was informed that the City could build the hangars if they chose to, but would not sell them. David stated this would only be beneficial if the City received 9010 hangar money otherwise the land would be subleased. Mark Creighton said a structure could be built so that the t-hangars could be continuously added onto.
- Ed Wiatt suggested having a feasibility study on the land to determine the best use of the land in this area. David stated at this time the main decision the board needs to decide on is how much land will be used for aviation and how much will be for commercial use. David stated that he would contact TX-DOT to see what the process would be to get on the waiting list for 9010 hangar money.

5. **BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION:**

- Discuss and take action on an Airport Master Plan.
- Update on the airport hangar waiting list.

6. **ADJOURNMENT:** The Airport Advisory Board was adjourned at 3:36 PM.


Francisca Nixon, Executive Assistant


Ed Wiatt, Chairman



