

APPROVED Minutes  
Airport Advisory Board  
June 18, 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  
Travis Ahlhorn  
David Badal

Board Members Absent:

Scott Gregson  
Dan Stauffer

Stakeholder Members Present:

Dan Verda  
Robert DeJong  
Russell Ross

Stakeholders Members Absent:

John Koenreich  
Joe Enzminger

TAP Staff Present:

Jim Wimberly  
Cassidy Berenato  
Stacey Batch  
Renaé Gonzales

Attendees:

Nathan Polsgrove – Garver  
Kirk Abbott – City of San Marcos  
Don Joos – Tenant/Pilot  
Jeff Stein - Pilot  
Alexandra Fortier – Coast Flight Training  
Mark Lazdowski – Coast Flight Training  
Bob Klett – SMPD / CAP  
Billy Whiting – Air Traffic Control Tower  
Lee Hitchcock – City of San Marcos  
Martin Fass – Black Hound Aviation  
Jeff Goldberg  
Dave Falleur – EAA Chapter 958  
Carol Peters – Pecan Plantation MHP

- III. Public Comments: Don Joos  
Dan Verda  
Dave Falleur – EAA Chapter 958
- IV. Approval of June 18, 2019 minutes: David Badal made a motion for approval with a second from Travis Ahlhorn. Approved 3-0.
- V. Received an update regarding airport projects: Stacey Batch with Texas Aviation Partners gave an update on airfield striping, run-up area, facility repairs and ILS RAILS. Jim Wimberley with Texas Aviation Partners gave an update on TWY Alpha and Charlie.
- 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: Nathan Polsgrove with Garver provided Master Plan presentation and update.
- VIII. Questions and answers: Tom Roach asked questions about Amazon/FedEx coming to San Marcos; Russell Ross inquired on space for the EAA to work with high schools in a hangar.
- IX. Schedule next quarterly meeting: September 17, 2019 at 10:00 am.
- X. Adjourned: 11:00 am