

**MINUTES OF THE
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS
WEDNESDAY, MAY 8, 2019
CITY ADMINISTRATION BUILDING CONFERENCE ROOM
312 E THIRD STREET LAMPASAS, TEXAS
6:00 P.M.**

Airport Advisory Board Members Present:

Ken Cattles
George Elsea
Robert Lansford

Airport Advisory Board Members Absent:

Mark O’Hair

City Staff Present:

Jessie Acosta, Parks Superintendent
Vicki Tower, Administrative Secretary

REGULAR SESSION

I. Call to order

Board member Cattles called the meeting to order at 6:00 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person)

Thomas M. Watson III (Mike) introduced himself to the Board.

Board discussed the need to have TxDOT install new signs for the Airport.

III. Discussion and possible action concerning approval of the minutes dated September 12, 2018

Board member Lansford moved to approve the minutes. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (O’Hair absent)

Board member Cattles moved to Item V.

V. Discussion and updates concerning TXDOT Airport Projects

Jessie Acosta, Parks Superintendent, discussed TXDOT Airport Projects with the Board.

Topics of discussion included:

- What is the status of runway resurfacing project?
- Has the project gone out for bids?

- When will the project be started?
- The project will require two airport closings, one for the slurry seal and one to paint the runway
- Grant money from TxDOT - need to use it on Airport projects or lose it

Jessie Acosta, Parks Superintendent, will look into this and report back at the next meeting.

VI. Discussion and updates regarding Airport Maintenance and Daily Operations

Jessie Acosta, Parks Superintendent, discussed Airport Maintenance and Daily Operations with the Board.

Topics of discussion included:

- Acosta told the Board that everything was going good - nothing new to report
- Board Member Elsea told the Board that there will not be an air show added to the Spring Ho Festival this year; the Spring Ho Committee voted it down in January 2019 due to costs.
- Lampasas Airport has enough parking for up to 400 cars
- Possible to do air show without involving Spring Ho
- Had several air shows in the past at Lampasas Airport in the 1970's and one the early 1980's
- Spectators often park along the highway and watch air shows instead of paying admission fees

Board member Cattles moved to Item IV.

IV. Discussion and possible action concerning hangar vacancies and wait list procedures

Jessie Acosta, Parks Superintendent, told the Board that there are currently no vacant hangars. Acosta told the Board that two hangars were recently vacated, but that they have been filled from two people on the waiting list. Acosta said there are currently 10 people on the waiting list.

The Board discussed issues with derelict aircraft at the airport. The Board asked Acosta to check into policy on derelict aircraft.

Board member Cattles moved back again to Item VI. for further discussion.

VI. Discussion and updates regarding Airport Maintenance and Daily Operations

Board member Cattles asked Jessie Acosta, Parks Superintendent, to see if the old well house at the airport can be removed. Cattles stated that the well has not been in operation for at least 15 years. Cattles asked if the well has been registered and if it would have to be plugged?

Jessie Acosta, Parks Superintendent, will look into this and report back at the next meeting.

Board member Cattles moved to Item VII.

VII. Any item the Board would like to have placed on the next agenda

- Board appointments and vacancies
- Possibility of adding more Board seats to Airport Advisory Board

VIII. Adjourn

Board member Lansford moved to adjourn the meeting at 6:48 p.m. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (O’Hair absent)

PASSED AND APPROVED this _____ day of _____, 2019.

Ken Cattles, Chairman

ATTEST:

Vicki Tower, Administrative Secretary