Minutes

Of the

Conroe North Houston Regional Airport Advisory Board Meeting held April 8, 2024

Members in Attendance:

Bill Wingo, Chairman Gary Yount, Co-Chairman Gil Staley Mark Christiensen Kate Laukien

Members Absent:

Barkley Spikes Mike Barksdale

Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary Hunter Taber, County Attorney Sara Forlano, County Attorney

Others in Attendance:

Terry Wright

Greg Evans

Tom Mayes

Marci Mayes

Gerald Staggs

John Lowry

Cory Merryman

Evan Coghlan

There being a quorum present the meeting came to order at 4:30 pm.

- 1. Consider approval of the March 11, 2024 regular meeting minutes. Mr. Staley made the motion to approve the minutes, Mr. Yount seconded the motion, and the motion carried.
- 2. Airport Update. Mr. Brown presented the board with the April 2024 airport updates. Those updates are attached and made a copy of these minutes.

3.	Projects/Updates. Mr. Brown announced that the runway remarking project should go to commission with TX Dot soon.
	Mr. Brown announced that he has spoken with the office of Commissioner Precinct 1 for pothole repairs on various roads at the airport and the potential repair of CR Dowell Way.
	Mr. Brown announced the airport has been selected to test a new FAA lighting system/program, the results of which will be the benchmark the FAA will use at other airports. He further explained that there may be some issues with the pilot control and CTAF, and to always check NOTAMS.
4.	Citizen/Tenant Comments: Cory Merryman asked about the frequency of airport board meetings and suggested they be held quarterly instead of monthly. Mr. Staley asked for clarification on the Board's duties and responsibilities. The board agreed to discuss this and decide consider the frequency of meetings at the next board meeting.
There being no further business, Mr. Staley made the motion adjourn, Mrs. Laukien seconded the motion, and the motion carried. The meeting was adjourned at 4:58 p.m.	
	Bill Wingo, Chairman Date
	Stormi Erickson, Secretary Date