Minutes

of the Meeting held December 9, 2024 Conroe North Houston Regional Airport Advisory Board

Members in Attendance:

Gary Yount, Co-Chairman

Kate Laukien

Barkley Spikes

Mike Barksdale

Members Absent:

Bill Wingo, Chairman

Gil Staley

Mark Christiensen

Staff:

James Brown, Airport Director Stormi Erickson, Board Secretary

Hunter Taber, Assistant County Attorney Sara Forlano, Assistant County Attorney

Others in Attendance:

Bob Wright

Gerald Staggs

Jacob Hermann

Maria Roth

Bob Wright

Steve Ratcliff

Amy Chatman

Steve Dyczko

Greg Evans

Brandon Ray

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

- 1. Consider approval of the September 9, 2024 regular meeting minutes. Mr. Spikes made the motion to approve the minutes, Mr. Barksdale seconded the motion, and the motion carried.
- 2. Airport Update. Mr. Brown presented the board with the November 2024 airport updates. Those updates are attached and made a copy of these minutes.

- 3. Projects/Updates. Mr. Brown announced that TxDot put out an RFQ for the runway remarking project and we are under contract with a vendor. He meets with them next week to discuss the design phase. They are anticipating the design phase to be about 8-12 weeks, and then it will go to bid for construction. Mr. Brown is hopeful that construction will start late spring or early summer.
- 4. Mr. Brown informed the board of the recent runway incursions on the airport and explained the importance of educating visitors of incursions and directions on the airport.
- 5. Citizen/Tenant Comments: Mr. Staggs asked about the derelict aircraft. Ms. Forlano announced two have been seized by the county and is planned to go to auction in February.

Mr. Wright asked if the mold on the runway will be removed during the remarking project. Mr. Brown responded it will be removed during the project, and explained why we have the mold growth on our runways.

The next meeting will be on February 24, 2025 at the Lone Star Convention Center.

There being no further business, Mr. Barksdale made the motion adjourn, Mrs. Laukien seconded the motion, and the motion carried. The meeting was adjourned at 4:50 p.m.

Date	