Minutes

Of the

Conroe North Houston Regional Airport Advisory Board Meeting held February 12, 2024

Members in Attendance:

Bill Wingo, Chairman Gary Yount, Co-Chairman Barkley Spikes Kate Laukien Mike Barksdale

Members Absent:

Mark Christiansen Gil Staley

Staff:

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

Others in Attendance:

John Lowry

Maria Roth

Evan Coghlan

Terry Wright

Terry Klagmann

Greg Evans

Katie Maddox

Amy Chatman

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

- 1. Consider approval of the January 8, 2024 regular meeting minutes. Mrs. Laukien 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 February 2024 airport updates. Those updates are attached and made a copy of these minutes.
- 3. Projects/Updates. Mr. Brown announced that engine run-ups should be performed in the designated run-up area.

- 4. Citizen/Tenant Comments: Terry Klagmann discussed issuing a NOTAM closure for any maintenance or cleaning the runways/taxiways. Mr. Brown explained the aspects of the maintenance and notifying the tower ahead of time.
- 5. Mr. Wingo announced discussion for 2024 Chairman and Co-Chairman. Mr. Yount nominated Mr. Wingo as Chairman and Mr. Wingo nominated Mr. Yount as Co-Chairman. Mrs. Laukien seconded both nominations. All board members approved.
- 6. Mr. Barksdale asked the attorneys if they could give an update on the abandoned aircraft and stated there was a new aircraft down there.

There being no further business; Mrs. Laukien made the motion adjourn, Mr. Barksdale seconded the motion, and the meeting adjourned at 4:45pm. Motion carried

Bill Wingo, Chairman	Date
 Stormi Erickson, Secretary	