Minutes

Of the

Conroe North Houston Regional Airport Advisory Board Meeting held March 11, 2024

Members in Attendance:

Bill Wingo, Chairman Gary Yount, Co-Chairman Mike Barksdale Gil Staley

Members Absent:

Mark Christiansen Barkley Spikes Kate Laukien

Staff:

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

Others in Attendance:

Terry Wright Greg Evans Katie Maddox Vickie Croston Pat Thyssen Tom Mayes

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

- 1. Consider approval of the February 12, 2024 regular meeting minutes. Mr. Yount 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 March 2024 airport updates. Those updates are attached and made a copy of these minutes.
- 3. Projects/Updates. Mr. Brown announced that the main airport office parking lot will be closed for remarking and cleaning sometime this spring.

Mr. Brown announced that the runway remarking project will go out to bid soon and is hopeful that project will be started within the next 6 months.

Mr. Brown announced the realignment project is slated to go to commission at the end of this fiscal year for design/engineering phase.

- 4. Citizen/Tenant Comments: Vickie Croston asked about repairs on some of the roads on the airport. Mr. Brown explained the aspects of the county and city's obligations of the airport and agreed to reach out to the appropriate department for help on airport road repairs.
- 5. Vickie Croston asked for an update on the gate system. Mr. Brown replied we are still waiting on the grant to complete the project.
- 6. Mr. Barksdale asked the attorneys if they could give an update on the abandoned aircraft. Ms. Forlano announced that some aircraft have been removed.
- 7. Vickie Croston asked about the Army's project. Mr. Brown announced it is slated for a 5 year project.

There being no further business; Mr. Staley made the motion adjourn, Mr. Barksdale seconded the motion, and the meeting adjourned at 4:51pm. Motion carried

Bill Wingo, Chairman	Date	
Stormi Erickson, Secretary		 Date