Minutes

of the Meeting held May 13, 2024 Conroe North Houston Regional Airport Advisory Board

Members in Attendance:

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

Mike Barksdale

Members Absent:

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
Terry Klagmann
Katie Maddox
Kyle Merrick
Dirk Laukien

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

- 1. Consider approval of the April 8, 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 May 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 TXDOT this August and is hopeful it will be funded this fiscal year.

4. Airport Advisory Board Bylaws/Meeting Schedule: The Board had a discussion regarding a revised meeting schedule. Mr. Brown stated the board is a sounding board for the airport and for the commissioners and it is up to the board members on how often they would like to meet. Mr. Brown reassured that if a tenant did miss the board meetings the monthly updates will still be posted on our website and emailed.

The Board members asked if the bylaws address the frequency of the Board meetings. Mr. Brown explained that while the bylaws provide for monthly meetings, meetings can be deferred if agreed to between Mr. Brown and the chairman.

Mr. Staley asked if the commissioners still want an Airport Board; if so, the bylaws should be adjusted accordingly to address the board's current duties. Mr. Brown emphasized the advisory board is not for tenant complaints or operational control.

Mr. Barksdale made a motion to change the meetings to every other month. Mr. Staley seconded the motion, and the motion carried.

The June 2024 meeting is canceled and the next board meeting will be July 8, 2024.

5. Citizen/Tenant Comments: Mr. Wright asked about the mold and mildew on the taxiways. Mr. Brown announced the runways will hydroblasted during the remarking project, and airport maintenance will be cleaning the runways during that time as well.

Mr. Klagmann asked what happens to the non-aircraft incursions on the airport. Mr. Brown explained the different actions taken currently and the future consequences when the airport is Part 139.

There being no further business, Mr. Yount made the motion adjourn, Mr. Staley seconded the motion, and the motion carried. The meeting was adjourned at 5:28 p.m.

Bill Wingo, Chairman	Date	
Stormi Erickson, Secretary		Date