



**New Braunfels Regional Airport
Airport Advisory Board Meeting
20 January 2021**

Minutes

The New Braunfels Airport Advisory Board met in regular session at 5:30 pm on the 20th day of January 2021.

Board Members Present: Graham Hauptman, Ron Diana, Tom Meyer, Mike Fogerty, PJ Wilkins, Wes Stamps

Staff Present: Robert Lee, Airport Director; Brendan Haas, Airport Operations Supervisor; Priscilla Vega, Airport Administrative Assistant.

Visitors Present: John Green, WSP, USA

1. Call to Order.

The 20 January 2021 Airport Advisory Board Meeting was called to order at 5:31 pm by Board Chairman, Graham Hauptman.

2. Roll Call and Quorum Check.

A quorum was confirmed.

3. Mission of the New Braunfels Airport Advisory Board was read.

4. Review and Approval of the 18 November 2020 Board meeting minutes.

Minutes were reviewed and approved unanimously by the Board.

5. Citizens Comments:

Mr. John Green introduced himself.

6. Discuss and consider status of options to attract military operations/fuel stopovers.

Due to COVID, Board agreed to table this for further discussion until the military resumes normal flight training operations.

7. Airport Director's Report

A. Airport Financial Report

Year-to-date fuel sales and revenue/expense report were presented.

B. Airport Operations Update

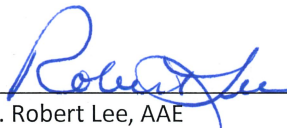
- i. Detention Pond: final design. Projected cost \$1.6M. \$700K over project budgeted estimate
- ii. ATCT voice comm control system.
- iii. ATCT radar request reinitiated; 2000 ops over minimum threshold. 7th on priority list.
- iv. VTAAA expansion permit issued.
- v. COVID measures are still in place. No effects on staffing. Increase in busy noted. October numbers reflect same.
- vi. Significant infrastructure expenses since beginning of new FY.
- vii. New airport admin began 14 December 2020.

8. New Business for next meeting.

No new business.

9. The next meeting will be held on 17 March 2021 at 5:30 pm at the New Braunfels Regional Airport Terminal Conference Room or via Zoom Meeting.

10. Adjourn. The meeting was adjourned at 5:51 pm.



Dr. Robert Lee, AAE
Airport Director