



**New Braunfels Regional Airport  
Airport Advisory Board Meeting  
21 July 2021**

**Minutes**

The New Braunfels Airport Advisory Board met in regular session at 5:30 pm on the 21<sup>st</sup> day of July 2021.

Board Members Present: Graham Hauptman, Mike Fogerty, Wes Stamps, Kurt Andersen, Al Dowling

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

Visitors Present: David Slaughter

1. Call to Order.

The 21 July 2021 Airport Advisory Board Meeting was called to order at 5:32 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 19 May 2021 Board meeting minutes.

Minutes were reviewed and approved unanimously by the Board.

5. Citizens Comments:

There were no citizen comments.

6. 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: Bids were submitted 30 June.

ii. ATCT: radar request: no updates.

- iii. VCCS has been ordered; a few months wait for delivery.
- iv. VTAAA expansion – no new updates.
- v. New T-hangar project – negotiating with developer.
- vi. Hangar waiting list up and running.
- vii. Submitting grants related to COVID.
- viii. New corporate hangar lease review in progress.
- ix. North Ramp rehabilitation: E&D 2002 with Phase 1 construction 2023.
- x. Six Fuel RFP proposals have been received.
- xi. Rebranding the Airport and FBO.
- xii. Weather has been impacting ability to cut grass.
- xiii. Budget moving forward; requesting additional personnel

7. Airport Master Plan Presentation

Overview of the Airport Master Plan was presented.

8. New Business for next meeting.

No new business.

9. The next meeting will be held on 15 September 2021 at 5:30 pm at the New Braunfels Regional Airport Terminal Conference Room.

10. Adjourn. The meeting was adjourned at 19:00 pm.

  
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Dr. Robert Lee, AAE  
Airport Director