



**New Braunfels Regional Airport
Airport Advisory Board Meeting
15 September 2021**

Minutes

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

Board Members Present: Graham Hauptman, Tom Meyer, Mike Fogerty, Wes Stamps, Kurt Andersen, Al Dowling, Travis Krug

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

Visitors Present: Jason Kern

1. Call to Order.

The 15 September 2021 Airport Advisory Board Meeting was called to order at 5:30 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 21 July 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: Preconstruction meeting scheduled for 21 September.

- ii. ATCT: radar request: no updates.
- iii. VCCS expected delivery by the end of October.
- iv. New corporate hangar (DE) lease review still in progress.
- v. New T-hangar project – negotiating with developer.
- vi. North Ramp rehabilitation: E&D 2022 with Phase 1 construction 2023.
- vii. Avfuel will be our new fuel provider effective 26 October.
- viii. Rebranding the Airport and FBO.
- ix. 2022 Budget: additional line tech; loan from GF to purchase needed equipment.
- x. 2022 RAMP Grant approved.

7. Discuss and consider approval to change name of the airport to New Braunfels National Airport.

Board unanimously approved recommending renaming the Airport.

8. Discuss scheduling a visit to Sugarland Regional Airport and Global Select in Houston.

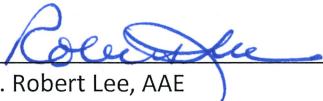
Board was in favor of visiting KSGR. Recommended scheduling the visit for the next board meeting on 17 November 2021. The Airport Director will coordinate and schedule.

9. New Business

- a. Airport to provide polo shirts after rebranding
- b. CAD file overlay for development around airport availability
- c. Restaurant options

9. The next meeting will be held on 17 November 2021 at 11:00 am at the Sugarland Regional Airport Terminal.

10. Adjourn. The meeting was adjourned at 18:52 pm.



Dr. Robert Lee, AAE
Airport Director