

Minutes - ALPINE ADVISORY BOARD MEETING
18 AUGUST 2021

Posted: 12:00 pm 13th August 2021

Mtg. Date: 18 August 2021

Time: 1:15 pm

Place: Zoom

Alpine Advisory Board Members Present:

Marbert Moore – Chairman

Cade Woodward

James Blair

Others present:

Abel Hinojos – Airport Supervisor

Geo Calderon – City Secretary

Not present:

James Morris - Board Member

Megan Antrim – City Manager

Items on Agenda:

1. **Call to order** –1.17 pm Marbert Moore (MM)
2. **Determination of quorum and proof of notice of meeting** – Marbert Moore
3. **Approve minutes of previous Board Meetings** – MM
 - a. **4 Aug 2021 Regular Meeting** Motion by Cade Woodward (CW) to accept minutes as presented. Second by James Blair. Motion carried unanimously.
4. **Discussion regarding the monthly schedule for Board meetings (3rd Wednesday)** – Geo
Geo requests that future meetings be in Council Chamber where he has equipment for recording. Members not present may Zoom in but not counted as quorum members.
5. **Discuss and Consider Financials** – Abel Hinojos (AH)
 - a. **Financials May, June, July 2020-2021** – AH
Abel reports that July financials not available yet. Cade asked about the Airport savings account. Abel will check on that.
 - b. **Budget 2021-2022** – AH: Budget still in process, as it has been proposed.
 - c. **RAMP Grant request for reimbursement 1 Sep 2020 to 30 Aug 2021**
Abel reports that approx.. \$3,000 has been earmarked for RAMP reimbursement .

7. **Updates:**
 - a. **Helicopter landing pad – AH –** CBP is working on a lease with the City.
 - b. **Joint Airport Zoning Board – AH –** City is considering committee options
 - c. **Paving of taxiways around existing hangars – AH:** Reports that \$10,000 will be set aside for the next five years for taxiway construction to newly constructed Hangar 43 .
 - d. **Repairs to taxiway in front of DPS hangar – AH:** Reports that the seal coat contractor MAY do that work
 - e. **Airport Capital Improvement Projects work in progress – AH**
 - i) **Rehab Runway 01/19 – construction:** Abel reports work is due by October 2021
 - f. **Airport Capital Improvement Projects as listed in August 2020 ACIP – AH**
 - i) **Lighting Replacement – Construction FY 2022 \$850,000**
Local share \$85,000 – Abel reports work is due in 2022 .
 - ii) **AWOS Replacement – Design & Bld FY2023 \$175,000**
Local share \$17,500 – Abel reports that work is due in FY 2024 or 2025
 - g. **Airport Capital Improvement Projects -LOI sent to TXDOT - Timeline and Funding – AH –**
 - i) **Master Plan with Airport Layout Plan –** Abel will ask about the LOI
6. **Board Member Comments –** James leaves at 1:39 for prior commitment
7. **Citizen Comments –** Carol Lynn asked to enter Zoom: Geo asked if we know her.
8. **Items for next Agenda –** Regular items will be continued at next meeting
9. **Schedule next meeting –** Next meeting was mentioned to be Sept 15, 2021 at 1:15 .
10. **Adjourn –** Cade motioned to adjourn, MM seconded.