

ALPINE AIRPORT ADVISORY BOARD WORKSHOP 2/20/2019

Posted: 11:00pm 2/8/2019

Mtg. Date: 2/20/2019

Time: 05:00pm

Place: City of Alpine Council Chambers

Alpine Airport Advisory Board Members Present:

Kyp Angel (Chairperson), James Blair, Marbert Moore.

Others present:

Megan Antrim – City of Alpine, Finance Director

Johnny Galvan – Airport Operations

Isabelle Blair – Local Pilot /Board Secretary

Items on Agenda:

1. Call to order – 5:09

2. Determination of quorum and proof of notice of meeting – verified by Kyp Angel (KA), (sign-in sheet missing)

3. Workshop on future “big ticket” items – KA clarified three pending (Letter of Interest sent to TXDOT) projects:-

- Replacing MIRL – listed in current ACIP (Texas – Airport Capital Improvement Projects)
- Replacing/relocating AWOS – not listed in current ACIP
- Master Plan & ALP update – not listed in current ACIP

It was suggested Megan Antrim (MA) follow up with TXDOT Airport Planner on possible timing and inclusion of AWOS & Master Plan projects into current ACIP. An updated ACIP will be published April 2019. MA confirmed she would follow up with email correspondence. Marbert Moore opened discussion on the Master Plan. The City has an “Action Plan” dated 1/8/1996 with a revised ALP (Airport Layout Plan) dated 7/21/1997. There are also two conceptual drawings showing 1/ future hangar locations and 2/ proposed expanded aircraft parking (RAMP space) with a new airport access/entrance road.

It was recommended that the City (to include MA, Johnny Galvan and Airport Board representation) together with our TXDOT Airport Planner, formulate the Master Plan & ALP update and what exactly this will/should include.

Beyond these projects, KA suggested increased RAMP space as first priority.

Other project mentioned was ‘Rehabilitate Runway 01/19 & txwy F.

To help prioritize future projects, Megan Antrim will reach out to Michael van Vliet (our TXDOT Airport Planner) to request a timeline & detail of historical projects.

Kyp recommended Board Members reflect on the Airport future needs and schedule another Workshop to discuss and prioritize “Big Ticket” items.

4. Adjourn – 5:32