

# **MINUTES - ALPINE ADVISORY BOARD MEETING 8**

## **FEBRUARY 2021**

**Posted:** 2:00pm 2<sup>nd</sup> February 2021

**Mtg. Date:** 8 February 2021

**Time:** 4:00pm

**Place:** Zoom

### **Alpine Advisory Board Members Present:**

Marbert Moore – Chairman

Isabelle Blair – Board Secretary

James Blair

Jimmy Morris

Cade Woodward

### **Others present:**

Scott Perry – Director of Public Utilities/Airport Manager

Abel Hinojos – Airport Supervisor

### **Not present:**

Eric Zimmer – City Manager

Johnny Galvan – Airport Operations

### **Items on Agenda:**

1. **Call to order** – 4:02pm Marbert Moore (MM)
2. **Determination of quorum and proof of notice of meeting** – verified by Isabelle Blair (IB)
3. **Approve minutes of previous Board Meetings** – IB –
  - a. **20 January 2021 Regular Meeting** - Motion by Cade Woodward (CW) to accept minutes as presented. Second by Jimmy Morris (JM). Motion carried unanimously.
4. **Discuss and Consider Financials** – Erik Zimmer (EZ)/Scott Perry (SP)
  - a. **Year End Financials – 2019-2020** – EZ/SP - tabled
    - i) RAMP Grant
    - ii) Airport Fund/Savings Balance
  - b. **Budget & Financials 2020-2021** – EZ/SP – Scott Perry (SP) advised the approved Budget is online and he just received financials dated 5 February which he will forward to the Board.
5. **Discuss and Consider Airport correspondence:**

- 9. Citizen Comments** – IB asked for the Airport Manager/City to keep UPS and First Flight Air Ambulance folks in the loop with any planned work at the airport.
- 10. Items for next Agenda** – CW requested an update on paving around the new hangars and an update on repairs to the taxiway in front of TX DPS hangar. SP reported a scheduled meeting next week with City Manager to address the repairs.
- 11. Schedule next meeting** – 22 March 4:00pm ZOOM.
- 12. Adjourn** – Motion by CW to adjourn, second by JB. So moved at 4:40pm