

# **MINUTES - ALPINE ADVISORY BOARD MEETING**

## **14 JULY 2021**

**Posted:** 2:00 pm 9<sup>th</sup> July, 2021

**Mtg. Date:** 14 July 2021

**Time:** 9:00 am

**Place:** Zoom - recorded

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

Marbert Moore – Chairman

Isabelle Blair - Secretary

Cade Woodward

Jimmy Morris

James Blair

### **Others present:**

Abel Hinojos – Airport Supervisor

Johnny Galvan – Airport Operations

Geo Calderon – City Secretary

### **Not present:**

Megan Antrim – City Manager

### **Items on Agenda:**

1. **Call to order** – 9:14 am - Marbert Moore (MM)
2. **Determination of quorum and proof of notice of meeting** – verified by Isabelle Blair (IB)
3. **Approval of minutes of previous meetings** – Isabelle Blair
  - a) **June 15 2021** -regular meeting – no quorum – no meeting
  - b) **June 26 2021** – special meeting - Motion by Cade Woodward (CW) to accept minutes as presented. Second by James Blair (JB). Motion carried unanimously.
4. **Discuss and Consider hangar access paving** – MM reported the 4 new T-hangars, built to accommodate turbo-prop aircraft, were completed nearly 2 years ago, during which time access by tenant aircraft has been difficult and time consuming. MM stated this airport development contributes significantly to the City of Alpine through fuel sales, property taxes and services. Everyone agreed. All board members and airport staff agreed

that the City of Alpine should extend existing taxiways to the four new T-hangars. No action was taken pending confirmation from TXDOT Ramp Grant Coordinator, Amy Slaughter, reference the eligibility of taxiway/hangar access paving for 50/50 reimbursement.

5. **Board Member Comments** – CW reported receiving a complaint of a low flying (painted grey) helicopter north of town
6. **Citizen Comments** – none
7. **Items for next Agenda** – as listed in June 26<sup>th</sup> 2021 meeting.
8. **Schedule next meeting** – Wednesday 4<sup>th</sup> August 2021 at 1:15 pm Zoom
9. **Adjourn** – Motion by JB to adjourn, second by CW. So moved at 9:47am