

MINUTES - ALPINE ADVISORY BOARD MEETING

19 MAY 2021

Posted: 2:00PM 14 MAY 2021

Mtg. Date: 19 May 2021

Time: 2:00pm

Place: Zoom

Alpine Advisory Board Members Present:

Marbert Moore – Chairman

Cade Woodward

Jimmy Morris

Others present:

Abel Hinojos – Airport Supervisor

Johnny Galvan – Airport Operations

Not present:

Eric Zimmer – City Manager

Scott Perry – Director of Public Utilities/Airport Manager

Isabelle Blair – Board Secretary

James Blair – Board member

Items on Agenda:

- 1. Call to order – 2:14 Marbert Moore (MM)**
- 2. Determination of quorum and proof of notice of meeting – verified by Marbert Moore**
- 3. Approve minutes of previous Board Meetings – MM**
 - a. 23 April 2021 Regular Meeting - Motion by Cade Woodward to accept minutes as presented. Second by James Morris. Motion carried unanimously.**
- 4. Discuss and Consider Financials – Abel Hinojos**
 - a. Year End Financials – 2019-2020 – AH**
 - i) RAMP Grant - Abel Hinojos (AH) Abel said that the RAMP grant was received in the current fiscal year but was posted to the previous year; therefore, current year financials do not reflect what was received in the current year.**

- b. **Financials Oct, Nov, Dec, Jan, Feb, Mar 2020-2021 – AH – AH did forward previous month financials to the Board before scheduled meeting but there was no discussion.**
- 5. **Discuss and Consider Airport correspondence:**
 - a. **Communications – AH**
Abel Hinojos – has no correspondence to report
 - b. **Meetings and/or Inspections – AH/MM –**

Abel Hinojos – will forward information to the Board. Airport inspection by TXDOT occurred during the month. Object was to revise the Master Record.

Marbert Moore – nothing to report
 - c. **New and re-assigned Leases – AH – Abel reported the Hangar 17 lease was acquired by Lewis Travaland**
- 6. **Updates:**
 - a. **Helicopter landing pad – AH reported this was under review by FAA**
 - b. **Joint Airport Zoning Board – Again, AH reported this was to be reviewed by City Manager Eric Zimmer.**
 - c. **Paving of taxiways around existing hangars – No new information; AH reported City Council had approved the budget amendment to pave around existing hangars. No time frame given.**
 - d. **Repairs to taxiway in front of DPS hangar – AH reported no news on this repair. MM reminded that DPS is a good tenant and the City should do this repair first. Cade reported that the DPS was resorting to using bagged concrete mix to fill holes.**
 - e. **Airport Capital Improvement Projects work in progress –**
 - i) **Lighting Replacement – design – AH nothing to report.**
 - ii) **Rehab Runway 01/19 - design & construction – AH sent to AAB prior to the meeting a printout from TxDoT that shows the project status. He reported that all meetings referenced were on-line meetings.**
 - f. **Airport Capital Improvement Projects as listed in ACIP - AH – nothing to report**
 - i) **Lighting Replacement – Construction FY 2022 \$850,000**
Local share \$85,000
 - ii) **AWOS Replacement – Design & Bld FY2023 \$175,000**
Local share \$17,500
 - g. **Airport Capital Improvement Projects -LOI sent to TXDOT - Timeline and Funding – EZ/SP/AH – AH – nothing to report**
 - i) **Master Plan with Airport Layout Plan – nothing to report**

7. Board Member Comments – none

8. Citizen Comments – none

9. Items for next Agenda – see below

10. Schedule next meeting – 2:00 pm June 15, 2021 ZOOM

11. Adjourn – Motion by JM to adjourn, second by CW. So moved at 2:44pm
