

**CITY OF ALPINE
ALPINE ADVISORY BOARD MEETING
WEDNESDAY, SEPTEMBER 15, 2021 – 1:15 P.M.
MINUTES**

1. Call to Order – Marbert Moore, Alpine Advisory Board Chair, called the meeting to order. The meeting was held at the City Council Chambers located at 803 West Holland Avenue and via Zoom conference in the City of Alpine, Texas.

2. Determination of quorum and proof of notice of meeting –

Board Members Physically Present:

Marbert Moore, Chair
James Blair, Board Member
Isabelle Blair, Board Secretary

City Staff & Others Present:

Abel Hinojos, Airport Manager
Linda Shank, Airport Stakeholder

Board Members Not Present

James Morris, Board Member

Present by Zoom:

Geoffrey R. Calderon, City Secretary

Secretary of the Board, Isabelle Blair confirmed that a quorum of the board was physically present to conduct the meeting and read the proof of notice of the meeting.

3. Approval of minutes of previous Board Meeting.

- a) August 18, 2021 Regular Meeting Minutes

On a motion by Cade Woodward and seconded by James Blair to accept minutes as presented, the Board unanimously voted to approve the motion.

4. Discuss and Consider Financials – Abel Hinojos

- a) Financials July, August 2020-2021
- b) Budget 2021-2022
- c) RAMP Grant 2020/2021 – list of items submitted for reimbursement – AH
- d) RAMP Grant 2021/2022 – is it in place

5. Discuss and Consider Airport Correspondence:

- a) Communications – Abel Hinojos, Marbert Moore
- b) Meetings and/or Inspections – Abel Hinojos, Marbert Moore
- c) New and re-assigned leases – Abel Hinojos

6. Discuss and Consider Resolution reference AWOS Replacement and Relocation – Marbert Moore

On a motion by Cade Woodward and seconded by James Blair to advise City Council, by way of resolution, to clarify AWOS project, the board unanimously voted to adopt the motion.

7. Discuss and Consider Resolution reference paving of taxiways around existing hangars – Marbert Moore

On a motion by James Blair and seconded by Marbert Moore to advice City Council, by way of resolution, to pave the taxiway to existing hangars, the Board unanimously voted to approve the motion.

8. Updates.

- a) **Helicopter landing pad** – Abel Hinojos
- b) **Joining Airport Zoning Board** – Abel Hinojos
- c) **Repairs to taxiway in front of DPS hangar** – Abel Hinojos
- d) **Airport Capital Improvement Projects work in progress** – Abel Hinojos
 - i. **Rehab Runway 01/19** – Design & Construction
- e) **Airport Capital Improvement Projects as listed in ACIP** – Abel Hinojos
 - i. **Lighting Replacement** – Construction FY 2022 \$950,000
Local Share \$95,000
 - ii. **AWOS Install** – Design & Bld FY 2024 \$175,000
Local Share \$43,750
- f) **Airport Capital Improvement Projects – LOI sent to TXDOT in July 2018 – Timeline and Funding** – Abel Hinojos
 - i. **Master Plan with Airport Layout Plan**

8. Board Member Comments.

9. Citizen Comments.

10. Items for next agenda.

11. Schedule next meeting.

On a motion by James Blair and seconded by Cade Woodward to adjourn the meeting, the Board unanimously voted to adopt the motion and the meeting was adjourned.

12. Adjourn. (2:26 P.M.)



Marbert Moore, Chair of the Alpine Advisory Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 3:00 P.M. on September 10, 2021, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.



Geoffrey R. Calderon, City Secretary