

Minutes of a Meeting of the Airport Advisory Board October 12, 2023 Burnet Municipal Kate Craddock Field, Terminal Building, Burnet, Texas

# 1. CALL TO ORDER:

The meeting was called to order at 2:04pm by Jodi Perry.

## ATTENDEES:

Members Present:Jodi Perry, Robert Vossman, James Wreyford, Chuck DeiterichOthers Present:Adrienne Feild; Cody Faught; Ed Holley

## 2. CONSENT AGENDA ITEMS:

2.1 Approval of the June 22, 2023 Airport Advisory Board Meeting Minutes

Motion was made by: Robert Vossman Second by: Jim Wreyford Favor: All Opposed: None

#### 3. ACTION ITEM: None

## 4. REPORTS:

## 4.1 FBO Report: Crosby Flying Services LLC

Mr. Faught with Crosby Flying Services shared with the Board that operations were going well. Additionally, he shared that the helicopter training operations have not been as active the last couple of weeks, he also mentioned that they had started to utilize the West traffic pattern. Mr. Faught also shared that Crosby's maintenance facility is doing well and staying busy. More updates included, Nick getting his Inspection Authority in September 2023; one of the FBO training aircraft had a propeller hit, which caused required maintenance; he also shared that both training planes will be getting new updated interior and exterior paint. There was also general group discussion on the upcoming Solar Eclipse.

## 4.2 CAF Report: Ed Holley

Mr. Holley gave the Board an update on the status of the CAF aircraft. He shared that the C47 is "getting some wrinkles ironed out". Some other updates provided were that the L17 was flying; and



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the SNJ was also flying. He also shared that the PT is getting close. Some updates on recent events that are scheduled with the squadron are the Pumpkins and Paratroopers event; Hangar Dance(1940's); Rusty Pilots AOPA Training; and a school dance event. He also shared that March 16<sup>th</sup> is the Annual Bluebonnet Airshow.

4.3 Airport Operations: Adrienne Feild

Mrs. Feild presented updates on current projects including Box Hangar, Airport Layout Plan, Statewide Pavement Project, Airport Inspection Findings(2023), CAF Lease, and CareFlite LOI.

4.4 Airport Financial Report: Adrienne Feild

The FYTD August 2023 Financial report was provided to the Board. There was general discussion on fuel sales.

4.5 Airport Standards and Operating Policy for Burnet Municipal Airport/Kate Craddock Field Update: Adrienne Feild

Mrs. Feild gave let the Board know that the City had just recently received the comments back from the Aviation Attorney and had not had the opportunity to review them.

## 5. REQUESTS FROM AIRPORT ADVISORY BOARD FOR FUTURE REPORTS: None.

#### 6. ADJOURN:

Time: 3:30 p.m. Motion was made by: Jodi Perry Second by: Jim Wreyford