

Minutes of a Meeting of the Airport Advisory Board
September 21, 2017
Burnet Municipal Kate Craddock Field, Terminal Building, Burnet, Texas

1. Call to Order: Jodi Perry called the meeting to order at 2:05 pm

Members present: Harold W Smith, Jodi Perry, Chuck Deiterich

Members absent: Bob Vossman, Ken Wittekiend

Guests: Leslie Baugh, Ed Holley, Dale Faulkner

2. Minutes: None

3. Reports:

3.1 Master Plan Activities Update. None

3.2 Request(s) for Through the Fence Operation(s). None

3.3 Request(s) for Airport based development(s). None

3.4 Hanger/Sun Shelter List Update. Leslie Baugh gave Hanger/Sun Shelter report

3.5 Routine Airport Maintenance Program, RAMP Update. Leslie Baugh gave Routine Airport Maintenance Program, RAMP update

3.6 Fuel Report. None

3.7 Financial Report. None

4. Action Items. None

5. Requests from Airport Advisory Board for Future Reports. Request from Board members to revise fuel report and financial report, research private development of hangers/repeater system and addition of comments section to agenda

6. Adjourn. Harold Smith moved to adjourn at 4:02 pm, Chuck Deiterich seconded, motion carried unanimously.

Minutes recorded by Leslie Baugh.