

CITY OF GLADEWATER
AIRPORT BOARD
MINUTES
SEPTEMBER 5, 2023
7:00 P.M.

MEMBERS PRESENT: Joe Wise, Winn King, David Sorrells, Terry Bewley, Mark Carpenter, Stephen Shore, Cori Todd (secretary), JD Clark (alt. member), Bert Sharp via telephone

STAFF PRESENT: Judy Van Houten, Charlie Smith

GUESTS PRESENT: Lee Todd, Mandy Wise, Charlie Mouton, Mayor Scott E. Owens

I. CALL TO ORDER

Chairman Joe Wise called the meeting to order at 7:00 p.m.

II. CITIZENS COMMENTS

Charlie Mouton reported that there were cows on the airport and one runway light was damaged by them. The fire department responded and helped get the cows back to their owners' property. He also stated that the red light on top of the building is still not working. Mayor Scott Owens said he was glad to be at the meeting.

III. CONSIDERATION of Minutes – August 1, 2023

Winn King made a motion to approve the minutes as presented; seconded by David Sorrells. Motion carried 6-0.

IV. REVIEW/COMMENT – Revenue/Expenditure Report

Terry Bewley would like to have the airport budget for fiscal year 2024. Judy Van Houten explained that as soon as the budget book is finished, she will supply a copy of the airport budget to the board. Joe Wise asked if there are any RAMP Grant funds left that need to be used before the end of the fiscal year.

V. DISCUSSION/CONSIDERATION regarding ground maintenance issues

1. Winn King asked about having spare parts on hand (light bulbs, etc.). City staff will look into any left-over grant funds for this fiscal year.
2. Joe Wise advised that there is a considerable amount of brush at the end of the long runway that needs to be brush hogged. Mayor Owens offered the use of the new city chipper to help with the issue.
3. Judy Van Houten asked if anyone knows what happened to the hay bales used by the Lion's Club for the turkey shoot; they are missing.

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VI. DISCUSSION/CONSIDERATION regarding construction of new T-hangars

Joe Wise spoke with Alfred Lacy. He has offered to donate the 10% match of a 90/10 grant to enclose the existing T-hangars. Charlie Smith said he is not sure if grant funds can be used on existing hangars or if it would be new construction only. He will look into the matter and see what might be available.

VII. DISCUSSION of items for placement on future agenda

1. New T-Hangar Construction
2. Enclose existing T-Hangars
3. 90-10 partnership with Alfred Lacy
4. Recommendation to council regarding ground space and hangar rent fees

VIII. CITY MANAGER/AIRPORT MANAGER REPORT

Charlie Smith said he received a request to update the NOTAM list. Joe Wise, Charlie Mouton, Judy Van Houten, and Charlie Smith are currently on the list. All agreed to remain on the list.

Joe Wise asked that city staff look into having the red light on the beacon repaired before the warranty expires.

IX. ADJOURN

David Sorrells made a motion to adjourn the meeting; seconded by Winn King. Motion carried 6-0.

Joe Wise
Chairman

ATTEST:

Judy Van Houten, TRMC
City Clerk