



*****CORRECTED*****

**AIRPORT BOARD MEETING
WEDNESDAY, NOVEMBER 10, 2021
WILLIAM F. LONG TERMINAL BLDG
400 BRITISH FLYING SCHOOL BLVD., TERRELL, TX 75160
6:00 PM**

MEMBERS PRESENT: David Lindsey, Harold Wilson, Sarah Hatley, Bryan Thayer and Andrew Jones.

MEMBERS ABSENT: ~~Larry Gurgainous~~ ~~Pete Carroll~~ and Bill Hutmacher.

VISITORS PRESENT: City of Terrell - Glenn Caldwell, Carnell Horn-Project Manager, Melissa Hardin-FBO

CALL TO ORDER: Vice Chairman Bryan Thayer called the meeting to order at 6:04pm.

CONSIDER APPROVAL OF THE MINUTES OF OCTOBER 13, 2021: Motion made by Sarah Hatley to approve the minutes. Second by Harold Wilson. Motion carried.

UPDATE ON AIRPORT PLANNING & TXDOT CIP: The taxiway project is 95% complete and is expected to be 100% complete in 30 days. Garver has been selected for the Master Plan and Business Plan. Negotiations are underway with TXDOT General Aviation.

RECEIVE FBO'S REPORT ON AIRFIELD OPERATIONS & ACTIVITIES: Report provided in packets. The FBO will keep the board updated on messages going out and published. Melissa gave a brief report on construction progress.

DISCUSS GENERAL AIRPORT-RELATED MATTERS:

- A. **Fuel Price Comparison Report** – The Airnav.com comparison report of fuel rates within a 30-mile radius of Terrell was provided in the agenda packets. The prices are up due to shortage of truckers and distribution problems.
- B. **Financial Statements** – Mr. Horn gave an overall review of the statement. Statements were provided in the packet.
- C. **Miscellaneous Items** – Airport Board was invited to Aviation Conference on March 2-4

HEAR REMARKS FROM VISITORS: Melissa said gate code needs to be changed.

ITEMS FOR FUTURE MEETINGS: Open Airport Board seat needs to be filled.

SET NEXT MEETING DATE: All board members present agreed to have the next meeting on the second Wednesday, January 12, 2021 at 6:00 p.m.

CONSIDER A MOTION TO ADJOURN: Motion made by David Lindsey to adjourn the meeting at 6:48pm. Second by Andrew Jones. Motion carried.