

CITY OF GILMER
AIRPORT ADVISORY BOARD MEETING
Monday, JUNE 6TH, 2022 5:30 P.M.
AIRPORT TERMINAL BUILDING
FOX STEPHENS FIELD
HIGHWAY 271 SOUTH
GILMER, TEXAS

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. CONSIDER AND ACT ON APPROVING MINUTES FROM THE FOLLOWING MEETING:
 - a) July 19, 2021
4. DISCUSSION AND RECOMENDATIONS PERTAINING TO BOARD MEMBER VACANCY.
5. CONSIDER AND DISCUSS BOARD MEMBER ATTENDANCE AT ANNUAL AVIATION CONFERENCE ON A BIENNIAL BASIS.
6. DISCUSSION AND POSSIBLE ACTION APPROVING CONSULTING AGREEMENT WITH LOCHNER GROUP ON AS NEEDED BASIS (ENCLOSURE).
 - a) MASTER AGREEMENT
 - b) TASK ORDER No. 1
7. CONSIDER AND DISCUSS FREQUENCY/LICENSE UPDATE AS REQUIRED BY FAA
8. CONSIDER AND DISCUSS HANGAR(S) PROJECT INCLUSIVE OF 5.128 ACRES TO BE DEVELOPED.
9. CONSIDER AND DISCUSS AIRPORT PROJECTS COMPLETED, IN PROCESS AND TO DO IN THE CURRENT FISCAL YEAR AND ALL MATTERS RELATED THERETO.
 - LED runway lights - completed
 - REIL lights - completed
 - 5.126 acres addition Environmental Analysis & Core Samples - completed
 - Relocate and increase fuel capacity of self-service fueling and jet fuel service capability - completed
 - Approach clearances at North end of runway – in process
 - Clearance survey
 - Relocating AWOS and Wind cone
 - Tie downs and hangar approaches
 - Rotating beacon
10. ADJOURN

POSTED THIS 2nd DAY OF JUNE, 2022 AT 3:09 P.M.



MARIA CISNEROS, CITY SECRETARY