



## THE SHERMAN MUNICIPAL AIRPORT ADVISORY BOARD MINUTES FROM

Tuesday February 16, 2010

**Members Present:** Luke Motley, Carlos Rivas, Joshua Gurski, Ross Richardson, Benjamin Bond

**Members Absent:** Donald Makinson, Bob Nunn

**City Staff Present:** Jeff Miller, Director of Public Works and Katie Turner, Administrative Assistant

**Airport Staff Present:** John Hooker, Owner J &S Aviation

**Guests:** Terry Thomas

1. **Call to Order:** Joshua Gurski called the meeting to order at 5:40pm; quorum present.
2. **Approve Minutes:** The minutes from the last meeting, January 26, 2010, were approved on a motion from Luke Motley and seconded by Carlos Rivas. Note was made that item #8 should not reference a special called meeting but instead a regular scheduled meeting. All members voted in favor of the minutes.
3. **Discussion of Various Board Issues:**
  - a. **Update and discussion on business plan:** Jeff feels that a final page needs to be added to the report to show what the board's recommendations are from the report. Should show short term and long term goals. Board agrees that hangars should be first priority. Recommendation should attempt to show that hangars will prove more financially beneficial than leaving airport money in an account that is drawing minimal interest. Luke advised that they should ask for a percentage of the oil royalty money to be allocated back to the airport, based on a conversation that he had with a City Council member. Board feels that this should also be put on the report to mention that this money will be used towards safety and maintenance issues at the airport. Board decided it would still be beneficial to continue developing a discount plan to show a connection between the airport and tourism for the area. Still targeting June 7<sup>th</sup> for city council meeting for proposal. Board will also attempt to get a letter from Mike Shahan showing his support for our airport and how it is beneficial to the larger North Texas Regional Airport. Master plan update should be put on the report. Will continue to aim towards June 7<sup>th</sup> City Council meeting for presentation.
4. **Report on Airport Operations:**
  - a. **Fuel Report:** January was a typical month but down from December and February is expected to be down due to it being a short month. Still maintaining the same process with attempting to be the lowest fuel price in the area. Greenville is currently slightly lower than our fuel price.
5. **Board Member Concerns:** None
6. **Public Comments:** None

7. **Set Agenda for Next Meeting:**
  - a. Update on business plan
8. **Set Date for Next Meeting:** The next meeting is scheduled for Tuesday, March 9<sup>th</sup>, 2010.
9. **Adjournment:** The meeting was adjourned at 6:15, on a motion by Ross Richardson and a second by Benjamin Bond.

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Joshua Gurski, Airport Board Chair

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Jeffrey R. Miller, Director of Public Works

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Katie Turner, Administrative Assistant