



SAN ANGELO REGIONAL AIRPORT AIRPORT ADVISORY BOARD - OFFICIAL MINUTES

For a meeting held Wednesday May 13, 2015 in the South Meeting Room located at
501 Rio Concho Drive, San Angelo, Texas at 1:30 P.M.

Board Members Present

Sonny Sanders

Pat Nuytten

Fred Key

Teresa Special

Dave Dierker

Board Members Not Present

Charles Powell

Robert Frank

Others Present

Luis Elguezabal

Courteney Abbott

Janice Crimm

Julia Antilley

ORDER OF BUSINESS

Open Session

Board Member Fred Key called the meeting to order at 1:30 P.M. The February 4, 2015 minutes were unanimously approved in a motion from Pat Nuytten and a second by Teresa Special. Mr. Key announced the resignation of Mr. David Herbert and thanked him for his service, and said he did a great job and added a lot to this Board. Mr. Bobby Frank who could not be here today is the new Board Member for that district.

Public Comment

No Public Comments

Update Terminal Renovation Project

Time summary

The contractor is Templeton Construction, Inc. The project began January 25, 2012,

Currently 1203 days charged

Original Contract Time equals 540 days

Total Change Orders additional days equal 444 days

984 contract days total to equal 122% time used

Budget Summary

Project Budget equals \$5,925,715
Total Change Orders to date equals \$588,379.55
Current Project Budget equals \$6,214,094.55
Billed to date (gross) equals \$5,002,778.50 (as of Pay Request No.30)
Retainage Held to Date (5%) \$250,138.92
Billed to date (less retainage) equals \$4,752,639.57
% Complete equals 80%

The new canopy in front of the terminal has been installed and walls have been erected. The new way finding signage created by Shawn Lewis from the planning department has been installed. Templeton has estimated the completion date to be at the end of July.

DIRECTOR'S REPORT

Mr. Elguezabal told the Board Mrs. Courteney Abbott the new Business and Finance Analyst, will be giving this report in the future.

2014 vs. 2015 First Quarter

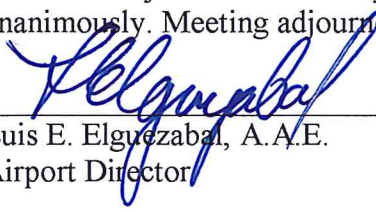
Air Traffic is down 10%. primarily due a decrease in military and general aviation traffic
Fuel Flowage down by 8%
Passenger Enplanement has increased 13%
Load Factor has increased 0%. The percentage stayed at 67% for 2014 and 2015
Rental Car Concessions 2014 vs. 2015 First Quart increased 23%

Mrs. Courteney Abbott is our new Business and Finance Analyst, she started April 16, 2015. She will be handling the budget and the real estate leases.
Last year at this meeting the budget was included. This year's budget is due this Friday, May 8th. The complete budget will be presented at the next meeting.
The request for bids AP 0-15 for month to month lease of the former AMCOM South hangar space will open on May 20th, 2015.

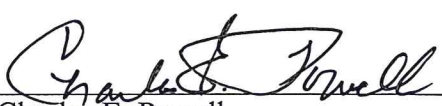
FUTURE AGENDA ITEMS

The Airport Board Meetings are scheduled for August 5, 2015, and November 4th at the McNease Convention Center, 501 Rio Concho Dr at 1:30pm.
Ms. Special commented that she would be out of town till August the 8th. The meeting will be rescheduled for another day in August.
Mr. Elguezabal introduced Julia Antilley, Purchasing Manager. She replaced Roger Banks who retired from that position. Tina Bunnell Director of Finance was also in attendance.

Motion to adjourn was made by Ms. Special and a second by Pat Nuytten. Motion carried unanimously. Meeting adjourned at 1:40pm



Luis E. Elguezabal, A.A.E.
Airport Director



Charles E. Powell
Airport Advisory Board Chairman