



SAN ANGELO REGIONAL AIRPORT AIRPORT ADVISORY BOARD - OFFICIAL MINUTES

For a meeting held Wednesday February 4, 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

Charles Powell
Fred Key

Teresa Special
Dave Dierker

Board Members Not Present

Others Present

Luis Elguezabal
Bryan Kendrick

Mitch Sprunger
Michael Dane

Terry Parker
Ray Minix

ORDER OF BUSINESS

Open Session

Chairman Charles Powell called the meeting to order at 1:30 P.M. The November 5, 2014 minutes were unanimously approved as amended in a motion from Ms. Special and a second by Mr. Fred Key.

Public Comment

No Public Comments

Update on Air Service Development Plan

Mr. Elguezabal updated the Board from the previous meeting about the extension on the SCASD Grant for \$590,000. US Department of Safety has extended that Grant to January 15, 2016. We received it on December 29, 2014 and the City Manager executed it on December 30, 2014. Mr. Edward Shelswell-White, our consultant, has set up a meeting with an airline in two weeks at their home office to discuss possible air service. The airlines have asked we keep their name confidential for now.

Ms. Special wanted to know about the RFP AP-01-14 for the former AMCOM South hangar, since there were no bid responses on the RFP are we were going to put it out again for bids or

will we be working on something else in respect to that hangar. Mr. Elguezabal replied that it is not on this agenda to discuss, but can say that we will be meeting with the City Council to discuss the next step for that hangar. Right now we have a month to month lease just on the hangar floor.

Update Terminal Renovation Project

Mr. Elguezabal turned the meeting over to Mr. Terry Parker, our inspector with KSA Engineering. Mr. Parker informed the board that on December 30th construction has moved now to phase three. The front entrance has been closed off and has shifted all access in and out of the airport to the north end by the car rentals and baggage return area. The front area has been fenced off and demolition has begun. The contractor has demolished out the entire front of the terminal and is working on the foundation to put the grey beams in that will hold the building when they go into red iron construction. Inside the terminal, they have completed installation of the linear wood ceiling and the remodel of the restrooms and deli shop. They are now in the process of installing the terrazzo flooring. To keep the tenants in operation and the passengers /public moving, the floor will be installed in six different phases. The contractor should have this completed by the end of February. The contractors are very appreciative of the patience the tenants and public have during this part of construction. The floor should be the last major part of construction in the public area of the airport. To date, currently the contractor has estimated May 30th to be the time of substantial completion.

Time summary

The contractor is Templeton Construction, Inc. The project began January 25, 2012,
Currently 1098 days charged
Original Contract Time equals 540 days.
Total Change Orders additional days equal 444 days
984 contract days total to equal 112% 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 \$4,606,027.91 (as of Pay Request No.29)
Retainage Held to Date (5%) \$230,301.40.
Billed to date (less retainage) equals \$4,375,726.51
% Complete equals 74%

DIRECTOR'S REPORT

2013 vs. 2014
Air Traffic is down 2.3%. Primarily due to the Military
Fuel Flowage increased by 11%
Passenger Enplanement has increased 6%
Load Factor has increased 4%.
Rental Car Concessions 2013 vs. 2014 has increased 13%
The concession rate for on airport is 10%. Off airport is Enterprise Rent A Car that rate is determined by the Off Airport Ordinance which is 7%.

Bryan Kendrick, our Business and Finance Analyst, has accepted the City Clerk position. It was announced at the City Council meeting yesterday. He will help us while we look for someone to fill his position.

Our phone service has been switched from Verizon to SuddenLink and our new fax number is 325.703.6095.

Pat Nuytten wanted to know where the American aircraft would be stored. Mr. Elguezabal responded the planes are positioned now on the ramp by the West Texas Weather Mod so the mechanics can remove items from the aircraft. Then the planes will be relocated to the north end. Pat also wanted to know if some of the planes would be stored off Alpha. Mr. Elguezabal responded they will eventually be relocated, but right now the aircraft that come through in May will be stored on the north ramp. We are expecting fifty nine, but American is having issues with pilots and aircraft, so some will go back into service. Mr. Powell wanted to know how many aircraft are stored right now and what we charge per month. Mr. Elguezabal told him there are twenty four aircraft right now and that we charge \$192 a month per approved Rates and Charges.

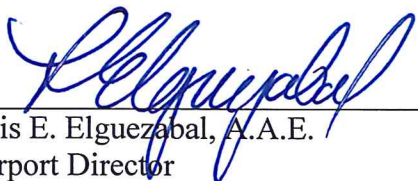
Mr. Powell stated that Dr. David Herbert has resigned from the Airport Advisory Board. The Board Member's would like extend their appreciation for his contribution to the Board and to Airport Operations.

FUTURE AGENDA ITEMS

The Airport Board Meetings are scheduled for May 6, 2015, August 5th and November 4th at the McNease Convention Center, 501 Rio Concho Dr at 1:30pm.

Motion to adjourn was made by Mr. Sanders and a second by Ms. Special. Motion carried unanimously.

Meeting adjourned at 1:49pm



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



Charles E. Powell
Airport Advisory Board Chairman