

**HARRIS COUNTY AIRPORT COMMITTEE**  
**July 14, 2022**  
**9:30 AM**

Members Present: Randy Dowling, Ronnie Pendergrass, Phil Eberly (Lead Edge Design Group), Vance Smith, Jim Woods, Andrea Dzioba. Member Absent: Andrew Zuerner, Lynda Dawson. Also in attendance: Gloria Boyer (Harris County Chamber of Commerce), Whitney Eberly (Lead Edge Design Group).

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of June 9, 2022 Regular meeting was made by Mr. Woods, seconded by Mr. Dowling, and passed unanimously.
3. **ANNOUNCEMENTS**
  - A. Mr. Dowling informed the Committee that the GDOT annual inspection was conducted and that the report commended the Airport Director on the overall maintenance of the airport.
  - B. Mr. Eberly advised that there would be an update to based aircraft and that Lead Edge would be assisting.
4. **NEW BUSINESS**
  - A. **Discussion - Capital Projects** Mr. Dowling provided a review of the FY 2022-2023 Budget and informed the Committee that the General Fund is kicking in almost \$200,000.00 to balance the budget. Mr. Eberly advised that the pavement and lighting are completed once every 20 years or so. Discussion included funding; that airfield lighting is LED and that there will be a lower power bill; that AWOS has a 20-year life span; that the twenty t-hangers are being designed; that the apron rejuvenation is scheduled to start on Monday barring any weather issues; and that the apron rejuvenation project will last about 5-7 days with only 1 day of runway closure.
5. **NEXT MEETING.** The next scheduled meeting is Thursday, September 8, 2022, at 9:30 a.m. in the Airport Terminal building.
6. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting at 10:16 a.m.

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Prepared by: Andrea Dzioba, County Clerk

Minutes approved \_\_\_\_\_  
by vote of \_\_\_\_\_ to \_\_\_\_\_.