

**HONDO MUNICIPAL AIRPORT ADVISORY BOARD
MINUTES
September 27, 2006**

The Hondo Municipal Airport Advisory Board met in regular session at 5:34 p.m. on the 27th day of September, 2006 at City Hall Council Chambers, 1600 Ave. M, Hondo, Texas.

Present: Chairman Michael Corrigan, Bob Heyen, Mark Sunderman, Robert T. Herrera, City Manager, Tim Fousse, Airport Manager, and Sandra Rodriguez, Meeting Coordinator.

Public in Attendance: Manuel Rizo

Absent: Sean Noonan, Aniceto Colunga and Larry Meridith

1. Call to Order

Chairman Corrigan called the meeting to order at 5:34 p.m.

2. Quorum Check

3. Discuss and Consider approval of Minimum Standards for Fixed Base Operator (FBO)

Mr. Corrigan reminded the board members of the minimum standards discussion held at the last meeting. He also reminded them that they were asked to read over the standards and come back and address any concerns or questions. Mr. Corrigan stated that this is the time the board needs to discuss any concerns or questions regarding the standards. Mark Sunderman was absent at the last meeting and asked Mr. Fousse to brief him about the minimum standards. Mr. Fousse proceeded and briefed Mr. Sunderman. Mr. Herrera stated that if the City at any point in time needs to amend the minimum standards, it can be done. For now, in order to get the grant, TxDOT has to have the approved minimum standards on file.

Mr. Fousse informed the board that the minimum standards apply to aviation related front businesses that basically have airplanes directly related to their business, it is designed specifically for the aviation related industry and the businesses located on the airport.

Motion was made by Mr. Sunderman, seconded by Mr. Heyen to approve the Minimum Standards for Fixed Base Operator (FBO).

Mr. Herrera stated that the approved minimum standards would be placed on the agenda for Monday night's City Council meeting for adoption and then forward to TxDOT.

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4. Comments:

Mr. Corrigan asked if any one had comments. No one had comments.

5. Adjournment:

With no further business, the meeting adjourned at 5:41 p.m.

Minutes approved on April 23, 2007.

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