

Texas Airports Council
Board of Directors Meeting
Friday, December 3, 2010
TxDOT Aviation Conference Room
Austin, TX

Board Members Present: John Happ, President
 Gary Hawkins, Vice President
 Hud Hopkins, 2nd Vice President
 Quentin Hix, Member at Large
 Sarah Herring, Member at Large
 Jeff Borowiec, Member at Large
 Joe McAnally, Member at Large (via Conference Call)

Others Present: Dave Fulton, TxDOT Aviation Director
 Cynthia S. Godfrey

1. Call to Order
 John Happ, TAC President called the meeting to order at 10:00 a.m.

2. Minutes of August 27, 2010 Meeting.
 Board Members reviewed the minutes of the August 27, 2010 meeting. A motion was made by Gary Hawkins, supported by Hud Hopkins, to approve the minutes, Motion carried, 7 yeas, and 0 nays.

3. Financial Reports.
 The financial reports through November were presented for review by the Board Members. Ending balances on hand was \$6096.06. A motion was made by Hud Hopkins, supported by Jeff Borowiec, to receive the financial report. Motion carried, 7 yeas, 0 nays.

4. Committee Chair Reports.
 - A. Legislative-Hud Hopkins
 Hud informed the Board that a House Representative had advised him that it would not be productive to bring anything to the State right now because of the deficit. Everyone was being scrutinized and were under the radar at this time.

 The Board discussed submitting legislation that the TAC wishes to continue to pursue even though nothing may come to fruition. The Board agreed that at least the Legislation, particularly the tax issues on aviation goods and services, earmarking money for the TxDOT Aviation Division, would remain on the books and show a positive interest.

The Board also discussed putting together a table or chart of other States, the number of airports within these states, how they contribute to aviation funding, etc.

B. Membership-Gary Hawkins

Gary discussed bringing Darrell Phillips of Eastern Aviation (Shell) on board to help the TAC with Corporate Membership. A motion was made by John Happ, supported by Jeff Borowiec, authorizing Gary Hawkins to contact Mr. Phillips and ask if he would be interested in serving as the Corporate Membership liaison. Motion carried, 7 yeas, 0 nays. he would. The Board felt that each member should contact at least five companies they deal with that could become corporate members and try to bring them on as TAC sponsors.

C. Texas Aviation Conference-Jeff Borowiec

Jeff Borowiec reported that he had met with TxDOT staff and the Conference Committee was in the process of creating a draft program. He advised they would be soliciting comments and suggestions for conference sessions and topics. A suggestion was made to invite students in Management and Aviation Management Programs to come to the conference for free. The Board also discussed sponsoring internships through TAC. Dave Fulton advised that as TAC progressed, he would be happy to have his staff work on this issue and thought it was a great idea.

D. Bylaws/Mission Statement

Although he could not attend the meeting, Ken Wiegand reported that he should have some drafts for the next meeting.

E. Scholarship-Darci Neuzil

Darci Neuzil could not attend the meeting but reported to the committee that she was meeting with Dr. Schwartz of UNT/Denton and starting the process to receive applications for the scholarship.

F. Aviation 101-Jeff Borowiec and John Happ

The Board discussed formalizing an Aviation 101 Course, developing an actual curriculum and establishing a funding source to teach the course four times each year in various regions of the State. The Board felt TAC could raise the money to regularly schedule courses to pay for instructors 2 to 4 times per year for TAC members only which would continue to be an excellent member services benefit. Dave Fulton commented that he was very enthusiastic about this goal and that TxDOT could provide instructors from the Aviation Division on some topics.

5. Update on TxDOT Aviation Division-Dave Fulton.

Dave Fulton addressed the Board regarding the reorganization of TxDOT. He discussed the three-member body that was formed to review reports, discussed the

sunset reports, and bring plans of action back to the Commission regarding regulations/reauthorization. He advised more information would be addressed at the December 16th Texas Transportation Commission Meeting.

6. As there was no other business, a motion was made by Gary Hawkins, supported by Hud Hopkins to adjourn. Motion carried, 7 yeas, 0 nays. The meeting was adjourned at 11:50 a.m.