

## AIRPORT ADVISORY BOARD WEDNESDAY, FEBRUARY 15, 2023 11:00 AM CST COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

## **AGENDA**

- 1) Call to Order and Announcement of Quorum
- 2) Public Comment Period (speaking time limit to 5 minutes per person)
- 3) Agenda Items for Council Consideration and/or Discussion
  - a) Introductions of Board Members.
  - b) Review and discuss Ordinance 630-22 covering Article 8.300 Municipal Airport Authority.
  - c) Discuss the Open Meetings Act & Public Information Act.
  - d) Discuss the logistics of Airport Advisory Board Meetings.
  - e) Discuss and consider the election of a Chairman.
  - f) Consider recommendations of agenda items for future meetings.
- 4) Announcements
- 5) Adjournment

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE AIRPORT ADVISORY BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Grace Ward, City Secretary / Administrator

Posted on February 10, 2023 at 5:00 P.M.