



**AIRPORT ADVISORY BOARD
WEDNESDAY, APRIL 12, 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) Discuss and consider the approval of the February 15, 2023 meeting minutes.
 - b) Discuss and consider the election of a Vice Chairman.
 - c) Discuss and consider the election of a Secretary.
 - d) Discuss and consider any action on recommendations a policy or procedure for setting fuel prices.
 - e) Discuss and consider any action on recommendations a policy or procedure for Hallettsville hanger rentals.
 - f) Discuss and consider any action on recommendations on fuel discounts for Hallettsville hanger tenants.
 - g) Discuss current and possible future Hallettsville Airport infrastructure.
 - h) Discuss and review previous TxDOT RAMP grants.
 - i) Discuss any future need for flight/operations monitoring software.
 - j) 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 April 7, 2023 at 5:00 P.M.