



**AIRPORT ADVISORY BOARD
WEDNESDAY JULY 12, 2023 10:30 AM CST
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
 - a) Discuss and consider approving the April 12, 2023 minutes;
 - b) Discuss and consider approving an Airport Fuel Incentive Policy;
 - c) Discuss and consider approving a formula to set 100LL fuel price;
 - d) Discuss and consider approving a revised Hanger Lease;
 - e) Discuss and consider approving placement of a Museum storage container west end of open hangars.
 - f) Discuss and consider approving a surface lease, up to 99 years, for hangar construction;
 - g) Discuss and consider recommending City Council approve a surface lease for hangar construction;
 - h) Discuss and consider approving a Fly In and Car Show at the airport on October 7, 2023;
 - i) Review and discuss current hay lease and airport contracts;
 - j) Review hangar rentals and hanger waiting list;
 - k) Budget workshop;
 - l) Consider approving airport budget recommendations for submission to the City Administrator;
 - m) Consider recommendations of agenda items for future meetings.
- 5) Announcements
- 6) 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:

Kelly Jernigan
Kelly Jernigan, Airport Advisory Board Secretary

Posted on July 7, 2023 at 5:00 P.M.