

## Aransas County Airport Advisory Board Special Meeting

Notice is hereby given that a meeting of the above named *Aransas County Airport Advisory Board* will be held on the **8<sup>th</sup> day of January, 2020** at **9:00 a.m.** in the Conference Room at the Aransas County Airport, 421 John D. Wendell Rd, Rockport, Texas, at which a quorum of County Commissioners may be present. The following subjects will be discussed, to-wit:

- I. CALL TO ORDER
- II. DECLARE QUORUM, ROLL CALL
- III. CITIZENS TO BE HEARD- Cody Stewart ACTS Aviation
- IV. ITEMS FOR DELIBERATION AND/OR ACTION
  1. Discuss, Approve, or Disapprove the Minutes From the December 4<sup>th</sup>, 2019 Advisory Board Regular Meeting—Mike Geer
  2. Discuss, Approve, or Disapprove partnering with a contractor for a cooperative agreement for hay mowing and bailing services on airport—Mike Geer
  3. Discuss, Approve, or Disapprove Reducing Liability Limits for airport Tenants—Mike Geer
  4. Discuss, Approve, or Disapprove adding a fuel use minimum—Mike Geer
  5. Update on Hurricane Recovery at the Airport—Mike Geer
- V. ANNOUNCEMENTS AND DISCUSSION
- VI. CLOSED SESSION IF NECESSARY
- VII. ADJOURNMENT

### ACCESSIBILITY STATEMENT

This facility is wheelchair accessible and handicap parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the Airport Manager's Office at (361) 790-0141 or by email at [manager@krkp.com](mailto:manager@krkp.com) with requests or for further information.

### NON-DISCRIMINATION STATEMENT

Aransas County Airport does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

Citizens to be heard, please sign in with the Airport Manager or Board Chairman before the meeting and limit your comments to 3 minutes or less.

### CERTIFICATION

*I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Airport Advisory Board, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N, Rockport, Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2019, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

COUNTY CLERK, ARANSAS COUNTY, TEXAS Tel: 361-790-0122 Fax: 361-790-0119