

Notice of Regular Meeting of the Aransas County Airport Advisory Board

Notice is hereby given that a meeting of the above named *Aransas County Airport Advisory Board* will be held on the 6th day of February, 2019 at 9:00 a.m. 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:

Meeting Date: Wednesday February 6th, 2019

Time: 9:00 am

Location: Aransas County Airport Conference Room

- I. CALL TO ORDER
- II. DECLARE QUORUM
- III. WELCOME GUESTS
- IV. ITEMS FOR DELIBERATION AND/OR ACTION
 1. Discuss, Approve, or Disapprove the Minutes From the December 5th, 2018 Advisory Board Meeting.—Mike Geer
 2. Update on Hurricane Recovery and Rebuild at the Airport— Mike Geer
 - Airfield Lighting
 - Hangars
 - Generators
 - Pavement
 3. Discuss and or Take Action on approving possible land leases for the airport property on Airport road in front of the Airport Business Park.— Mike Geer
- V. ANNOUNCEMENTS AND DISCUSSION
- VI. ADJOURNMENT