NOTICE OF THE ARANSAS COUNTY AIRPORT ADVISORY BOARD MEETING LOCATION, 421 JOHN D WENDELL ROAD, ROCKPORT, TEXAS 78382 AIRPORT TERMINAL CONFERENCE ROOM ARANSAS COUNTY, TEXAS WEDNESDAY FEBRUARY 7TH, 2024 9:00AM

AMENDED AGENDA

- CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. DECLARE A QUORUM
- 4. DISCUSS AND TAKE ACTION ON MINUTES FROM THE JANUARY 3RD MEETING (ATTACHED)
- 5. DISCUSS THE AIRPORT MANAGER'S REPORT (ATTACHED)
- 6. DISCUSSION OF LONG TERM MARKETING
- 7. DISCUSS AN ADDITION TO THE AIRPORT MINIMUM STANDARDS REGARDING COLOR PALLET FOR HANGAR CONSTRUCTION
- 8. DISCUSS THE AIRPORT RULES AND REGULATIONS WORKSHOP
- 9. DISCUSS, APPROVE, OR DISAPPROVE A REQUEST FROM JIM WARD OF BAHIA AIR TO ADD LANDSCAPING AND A 4' VINYL PICKET FENCE TO THE LAND SIDE OF THEIR PRIVATE CORPORATE HANGAR
- 10. DISCUSS, APPROVE, DISAPPROVE ALLOWING THE AIRPORT MANAGER TO WRITE A LETTER OF INTEREST (LOI) TO TXDOT AVIATION, THE FIRST STEP IN ACCESSING THE BIPARTISAN INFRASTRUCTURE LAW (BIL) GRANT TO FUND THE PAVEMENT REPAIRS IN THE T HANGAR TAXI LANES AND AIRCRAFT PARKING AREAS
- 11. DISCUSS, APPROVE, OR DISAPPROVE A REQUEST BY DAVID KINDLEY FOR WRITTEN PERMISSION TO PERFORM FEDERAL FIREARM TRANSFERS ON AIRPORT PROPERTY UNDER HIS PENDING LICENSE
- 12. UPDATE MEMBERS ON THE LAND-USE REQUEST FOR PROPOSALS (RFP)
- 13. DISCUSSION OF ANY ITEM OF IMPORTANCE NOT ON THE AGENDA
- 14. SUGGESTION OF ITEMS FOR FUTURE MEETING

ADJOURNMENT

FEB 0 2 2024

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 8:30 am