

**NOTICE OF MEETING OF THE ARANSAS COUNTY
AIRPORT ADVISORY COMMITTEE
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED ARANSAS COUNTY AIRPORT ADVISORY COMMITTEE WILL BE HELD ON THE **1st** DAY OF **DECEMBER, 2021** AT **9:00 A.M.** IN THE CONFERENCE ROOM AT THE ARANSAS COUNTY AIRPORT TERMINAL, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- CALL MEETING TO ORDER
- DECLARE QUORUM
- NOMINATION OF OFFICERS: CHAIRMAN, VICE CHAIRMAN, AND SECRETARY
- VOTE ON OFFICERS: CHAIRMAN, VICE CHAIRMAN, AND SECRETARY
- DISCUSSION OF GENERAL OPERATIONS
- DISCUSSION OF FLY-IN SCHEDULED FOR DEC 11 AND 12
- DISCUSSION OF FINANCIAL STATEMENTS
- DISCUSSION OF AIRFIELD LIGHTING REPAIRS
- DISCUSSION OF CONSTRUCTION/BUILDING REPAIR PROJECTS
- DISCUSSION OF GRANT PROJECTS
- ADJOURN

Dated this the **23th** day of **NOVEMBER 2021**.

By _____/S/ M GEER_____
Mike Geer, Airport Manager

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.

By _____
Tracy Orr, Administrative Assistant, Aransas County Judge's Office
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