

**AIRPORT ADVISORY BOARD
ARANSAS COUNTY, TEXAS
JANUARY 4TH, 2023 9:00AM**

AGENDA

1. CALL MEETING TO ORDER.
2. DECLARE A QUORUM

ACTION ITEMS

3. DISCUSS AND TAKE ACTION ON MINUTES FROM THE NOVEMBER 2ND MEETING

DISCUSSION ITEMS

4. DISCUSSION OF THE DEC 10-11 FLY-IN
5. DISCUSSION OF GENERAL OPERATIONS
6. DISCUSSION OF FINANCIAL STATEMENTS
7. DISCUSSION OF CONSTRUCTION PROJECTS
8. DISCUSSION OF AIRPORT LIGHTING ISSUES
9. DISCUSSION OF GRANTS: AIRFIELD LIGHTING GENERATOR & DRAINAGE REPAIR
10. DISCUSSION OF LONG TERM MARKETING
11. DISCUSSION OF ANY ITEM OF IMPORTANCE NOT ON THE AGENDA
12. DISCUSS ITEMS FOR FUTURE MEETING

ADJOURNMENT