

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

FEBRUARY 1ST, 2023 9:00AM

AGENDA

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

ACTION ITEMS

3. DISCUSS AND TAKE ACTION ON MINUTES FROM THE JANUARY 4TH MEETING

DISCUSSION ITEMS

4. INTRODUCTION OF NEW MEMBERS JERRY BROWN AND KAT HAYES
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