

AIRPORT ADVISORY BOARD
ARANSAS COUNTY, TEXAS
SEPTEMBER 7TH, 2022 9:00AM

AGENDA

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

ACTION ITEMS

3. DISCUSS AND TAKE ACTION ON MINUTES FROM THE AUGUST 3RD MEETING.
4. DISCUSS AND POSSIBLY TAKE ACTION REGARDING THE ARANSAS COUNTY AIRPORT ADVISORY BOARD AND WHETHER OR NOT IT ***SHOULD COMPLY WITH*** THE TEXAS OPEN MEETINGS ACT. ITEM WAS PREVIOUSLY TABLED ON AUGUST 3RD, 2022.

DISCUSSION ITEMS

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 POTENTIAL LAND LEASE OPPORTUNITY
12. DISCUSSION OF ANY ITEM OF IMPORTANCE NOT ON THE AGENDA
13. DISCUSS ITEMS FOR FUTURE MEETING

ADJOURNMENT