

AIRPORT ADVISORY BOARD
ARANSAS COUNTY, TEXAS
July 6th, 2022 9:00am

AGENDA

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

ACTION ITEMS

3. DISCUSS AND TAKE ACTION ON MINUTES FROM THE JUNE 1ST MEETING.
4. DISCUSS AND POSSIBLY TAKE ACTION REGARDING THE ARANSAS COUNTY AIRPORT ADVISORY BOARD AND WHETHER OR NOT IT IS SUBJECT TO THE TEXAS OPEN MEETINGS ACT. ITEM WAS PREVIOUSLY TABLED ON JUNE 1, 2022.
5. DISCUSS AND POSSIBLY TAKE ACTION ON A T-HANGAR LEASE. ITEM WAS PREVIOUSLY TABLED ON JUNE 1, 2022.
6. DISCUSS AND POSSIBLY TAKE ACTION ON A REQUEST FROM FPS RECOVERY SERVICES TO SUBLEASE T-HANGARS OWNED BY STEWART LEGACY GROUP LLC FOR 1 YEAR WITH OPTION TO PURCHASE.
7. DISCUSS AND POSSIBLY TAKE ACTION ON A REQUEST FROM FPS RECOVERY SERVICES TO SUBLEASE BOX HANGAR OWNED BY MS LAND & AERO LLC FOR 1 YEAR WITH OPTION TO PURCHASE.
8. DISCUSS AND POSSIBLY TAKE ACTION ON WHETHER OR NOT TO ADOPT AN AIRPORT RAMP FEE STRUCTURE.

DISCUSSION ITEMS

9. DISCUSSION OF PROPOSAL FROM REGIONAL POOL ALLIANCE TO TRANSFER TO ARANSAS COUNTY OWNERSHIP OF ONE OR BOTH OF THE HANGARS MENTIONED IN AGENDA ITEMS 5 AND 6 AS REPLACEMENT FOR HANGARS T-6 AND SMALL.
10. DISCUSSION OF GENERAL OPERATIONS
11. DISCUSSION OF FINANCIAL STATEMENTS
12. DISCUSSION OF CONSTRUCTION PROJECTS
13. DISCUSSION OF AIRPORT LIGHTING ISSUES
14. DISCUSSION OF GRANTS: AIRFIELD LIGHTING GENERATOR & SINK HOLE REPAIR
15. DISCUSSION OF ANY ITEM OF IMPORTANCE NOT ON THE AGENDA
16. DISCUSS ITEMS FOR FUTURE MEETING

ADJOURNMENT