

## **AIRPORT ADVISORY BOARD**

ARANSAS COUNTY, TEXAS

June 1<sup>st</sup>, 2022 9:00am

### **AGENDA**

- 1) CALL MEETING TO ORDER
- 2) DISCUSSION, NOTICE GIVEN FROM ACTS AVIATION REGARDING A BANQUET TO BE HELD AT THEIR HANGAR FOR 80<sup>TH</sup> BIRTHDAY OF A RECENTLY ACQUIRED VULTEE AIRPLANE
- 3) DISCUSS A FUTURE FLY-IN
- 4) DISCUSS AND TAKE ACTION ON MINUTES FROM THE MARCH 10<sup>TH</sup> AND APRIL 6<sup>TH</sup> MEETINGS
- 5) 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
- 6) DISCUSS AND POSSIBLY TAKE ACTION ON A T-HANGAR LEASE
- 7) DISCUSS AND POSSIBLY TAKE ACTION ON HANGAR RECONSTRUCTION, COMPARE 2017 TO CURRENT NEEDS, CONSIDER INSURANCE COSTS, CUSTOMER WAITING LIST AND OTHER FACTORS
- 8) DISCUSS AND POSSIBLY TAKE ACTION ON RECOMMENDATION BY AIRPORT MANAGER TO PURCHASE THE 12 UNIT T-HANGAR OWNED BY STEWAR LEGACY (FORMERLY HANGAR JULIET)
- 9) DISCUSSION OF GENERAL OPERATIONS
- 10) DISCUSSION OF FINANCIAL STATEMENTS
- 11) DISCUSSION OF CONSTRUCTION PROJECTS
- 12) DISCUSSION OF AIRPORT LIGHTING ISSUES
- 13) DISCUSSION OF GRANTS: AIRFIELD LIGHTING GENERATOR & SINK HOLE REPAIR
- 14) DISCUSS TAKEAWAYS FROM SOUTH CENTRAL AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES CONFERENCE HELD MAY 16-18
- 15) DISCUSSION OF ANY ITEM OF IMPORTANCE NOT ON THE AGENDA
- 16) DISCUSS ITEMS FOR FUTURE MEETING
- 17) ADJOURNMENT