

**NOTICE OF MEETING OF THE ARANSAS COUNTY
AIRPORT ADVISORY COMMITTEE
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED ARANSAS COUNTY AIRPORT ADVISORY COMMITTEE WILL BE HELD ON THE **10TH** DAY OF **MARCH, 2022** AT **9:00 A.M.** IN THE CONFERENCE ROOM AT THE ARANSAS COUNTY AIRPORT TERMINAL, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1) CALL MEETING TO ORDER
- 2) DECLARE QUORUM
- 3) DISCUSS, APPROVE, OR DISSAPROVE MINUTES FROM THE FEB 2ND REGULAR MEETING
- 4) DISCUSSION OF GENERAL OPERATIONS
- 5) DISCUSSION OF FINANCIAL STATEMENTS
- 6) DISCUSSION OF CONSTRUCTION PROJECTS
- 7) DISCUSSION OF AIRPORT LIGHTING ISSUES
- 8) DISCUSSION OF GRANTS
- 9) DISCUSS, APPROVE, OR DISAPPROVE A FLY-IN HOSTED BY THE AIRPORT FOR MAY 28
and 29
- 10) DISCUSS ITEMS FOR FUTURE MEETING
- 11) ADJOURNMENT

Dated this the **7TH** day of **MARCH 2022**.

By _____
Mike Geer, Airport Manager

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.

By _____
Tracy Orr, Administrative Assistant, Aransas County Judge's Office
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