CITY OF GONZALES, TEXAS AIRPORT ADVISORY BOARD RIVERSIDE COMMUNITY CENTER, 110 ST. LAWRENCE AGENDA – JULY 14, 2020 5:30 P.M.

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Airport Advisory Board will hold its regular meeting on Tuesday, July 14, 2020 at 5:30 p.m., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at <u>www.gonzales.texas.gov</u>.

In accordance with Governor Abbott's Executive Order 29 issued on July 2, 2020 every person attending the meeting shall wear a face covering over the nose and mouth unless the person is under 10 years of age or has a medical condition or disability that prevents wearing a face covering.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.

In person attendance by the public will be limited to 14 which is 50% capacity of the room less Council Members and required staff and should by separated by at least six (6) feet from other groups attending the meeting together. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Citizens wishing to offer comments on the posted agenda items may email their comments at least two hours prior to the start of the meeting and the comments will be read into the record during the time allocated for citizen comments. Emails may be sent to <u>citysecretary@gonzales.texas.gov</u> and must include the name of the citizen

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com.

Toll-free call in number: **1-844-854-2222** When asked for an access code enter **348787**# It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER AND CERTIFICATION OF A QUORUM

AIRPORT EVENTS AND ANNOUNCEMENTS

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

ACTION ITEMS

- 1. Discuss, consider and possible action on the March 9, 2020 Regular Meeting Minutes.
- 2. Discuss and consider the Economic Development Corporation's recommendations for the airport.
- 3. Discuss financials relative to the airport.

STAFF/BOARD REPORTS

4. Monthly airport operations report

BOARD REQUESTS AND ANNOUNCEMENTS

5. Requests by board members for future agenda items

ADJOURN

CERTIFIED as posted by 5:30 p.m. on July 9, 2020. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.