

City of Gonzales, Texas Airport Advisory Board Agenda
Tuesday January 12, 2021
110 St. Lawrence Street “Museum”

The regular meeting of the Airport Advisory Board is scheduled for Tuesday January 12, 2021 at 12:30 p.m. location is 110 St. Lawrence Street “Rodeo Museum”. This is an OPEN MEETING, open to the public, subject to the meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof.

CALL TO ORDER AND CERTIFICATION OF QUORUM

HEARING OF RESIDENTS

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

ACTION ITEMS:

1. Discuss and consider possible action on the minutes from the December 8th Regular Board Meeting.
2. Discuss and consider having a fly-in at Roger M. Dryer Memorial Airport.
3. Steve Dixson and Mike Tuch to give update on Decembers engineering firm who expressed interest with our ALP update.
4. Discuss and consider possibly updating the Proposed Development Plan for the airport.

STAFF/BOARD REPORT:

1. Monthly airport fuel sales report.

CONVENE INTO EXECUTIVE SESSION:

1. Pursuant to Section 551.072 of the Texas Government Code, the Board will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: future airport property

RECONVENE INTO OPEN SESSION

1. Consider any action on items discussed in executive session.

BOARD REQUESTS AND ANNOUNCEMENTS:

1. Requests by board members for future agenda items.

ADJOURN:

I certify that a copy of the January 12, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7th day of January, 2021 by 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Ralph Camarillo

Reviewed by:

A handwritten signature in blue ink, appearing to read "Kristi Seibert", is written over a light blue rectangular background.

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.

A quorum of the City Council may be in attendance at this meeting, however, no official Council action will be taken.