# City of Gonzales, Texas Airport Advisory Board Meeting Agenda Tuesday March 9, 2021 110 St. Lawrence Street "Museum"

The regular meeting of the Airport Advisory Board is scheduled for Tuesday March 8, 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.

#### PRESENTATION AND DISCUSSION:

- 1. Tourism Director, Ashley Simper will conduct a presentation and engage in discussion with the board regarding details of authorized uses and appropriate process to request Hotel Occupancy Tax Funds
- 2. Main Street Director, Liz Reiley will present and engage in discussions with the board regarding potential upcoming Main Street events that could assist in the coordination of possible dates for the fly-in

## **ACTION ITEM:**

- 3. Discuss, Consider & Possible Action Approving the Minutes from the February 9<sup>th</sup> Regular Board Meeting
- 4. Discuss, Consider & Possible Action selecting a date and name for the fly-in at Roger M. Dryer Memorial Airport
- 5. Discuss, Consider & Possible Action updating the Proposed Development Plan for the airport

#### **STAFF/BOARD REPORT:**

- 6. Monthly airport fuel sales.
- 7. Update on RFQ.

### **BOARD REQUESTS AND ANNOUNCEMENTS:**

8. Requests by board members for future agenda items.

#### **ADJOURN:**

I certify that a copy of the March 9, 2021, agenda of ite	ems to be considered by the Gonzales	City Council was posted
on the City Municipal Building bulletin board on the	bv	. 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.

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# Kristina Vega, City Secretary

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.