#### CITY OF GONZALES, TEXAS AIRPORT BOARD MEETING RODEO MUSEUM 110 ST. LAWRENCE STREET AGENDA –May 11, 2021 12:30 P.M.

This is an OPEN MEETING, open to the public, subject to the meeting laws of the State of Texas and, as required by law. This meeting notice and agenda is posted online at <u>www.gonzales.texas.gov</u>.

## **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.

# CALL TO ORDER AND CERTIFICATION OF QUORUM

## **ACTION ITEM:**

- 1. Discuss, consider & possible action selecting a date and the naming of the 2022 fly in at Roger M. Dreyer Memorial Airport
- 2. Discuss, consider & possible action on the checklist for the 2022 fly in
- 3. Discuss, consider & possible action forming a committee to reach out to first responders, and other venders for the 2022 fly in

#### **CLOSED SESSION**

4. Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales 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:
(a) Purchase of real property

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

5. Airport monthly report

# **BOARD REQUESTS AND ANNOUNCEMENTS:**

6. Requests by board members for future agenda items.

#### **ADJOURN:**

7. I certify that a copy of the May 11, 2021, agenda of items to be considered by the Gonzales Airport Board was posted on the City Municipal Building bulletin board on the 7<sup>th</sup> day of May, 2021and 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.

# 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