

**CITY OF GONZALES, TEXAS
AIRPORT BOARD MEETING
ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY
301 N. ST. JOSEPH ST.
AGENDA –DECEMBER 14, 2021, 12:30 P.M.**

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. Introducing Kenneth Jones to all the airport board members.
2. Discuss, consider & possible action approving minutes from November 9th Airport Board Meeting.
3. Discuss, consider & possible action on the possibility working on runway expansion with Capt. Machado.
4. Discuss, consider & possible action on finishing up AOPA event planning checklist/outline for the 2022 Fly-In.
5. Discuss, consider & possible action regarding a rededication of Roger M. Dreyer Memorial Airport in conjunction with the 2022 Fly-In
6. John Coale to give update on airport mapping and layout diagram for the 2022 Fly- In.
7. Discuss, consider & possible action on where we can have the vendors set up to get electricity for the Fly-In.

STAFF/BOARD REPORT:

8. Airport monthly report:
 - Fuel sales
 - Hangar rentals
 - Monthly Statement Balance

BOARD REQUESTS AND ANNOUNCEMENTS

9. Requests by board members for future agenda items.

ADJOURN:

I certify that a copy of the December 14, 2021, agenda of items to be considered by the Gonzales Airport Board was posted on the City Municipal Building bulletin board on the 10th day of December 2021 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2021 at _____am/pm. 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.