

**CITY OF GONZALES, TEXAS
AIRPORT BOARD MEETING
ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY
301 N. ST. JOSEPH ST.
AGENDA – JANUARY 11, 2022, 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 Board Member Kenneth Jones to the Airport Board
2. Discuss, consider & possible action approving minutes from December 14th Airport Board Meeting
3. Discuss, consider & possible action authorizing the use of specific portions of the Roger M. Dreyer Memorial Airport for a wedding reception if allowed by current grant assurance and hangar lease provisions, and setting any terms, conditions and associated fees as applicable.
4. Discuss, consider & possible action on finishing up Airport Owners and Pilots Association event planning checklist/outline for the 2022 Fly-In
5. Airport Manager-Ralph Camarillo will update on our public meeting with KSA Engineering about the master plan for the airport set to take place mid-February
6. Board Member-John Coale to give update on airport mapping and layout diagram for the 2022 Fly-In

STAFF/BOARD REPORT:

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

BOARD REQUESTS AND ANNOUNCEMENTS

8. Requests by board members for future agenda items.

ADJOURN:

I certify that a copy of the January 11, 2022, agenda of items to be considered by the Gonzales Airport Board was posted on the City Municipal Building bulletin board on the 7th day of January, 2022, 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 _____, 2022 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.