

**CITY OF GONZALES, TEXAS**  
**ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD MEETING**  
**ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY**  
**301 N. ST. JOSEPH ST.**  
**AGENDA – MARCH 8, 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. Discuss, consider & possible action approving minutes from February 8<sup>th</sup> Airport Board Meeting
2. Discuss, consider & possible action on selecting and appointing an Airport Board Member to fill the vacated Secretary spot of the Roger M. Dreyer Memorial Airport Advisory Board
3. Discuss and update the Airport Board Members about final meeting with KSA Engineering over the Airport Layout Plan (ALP).
4. Discussion and possible action regarding a joint aviation project to include apron and 60'x 60' box hangars project (Captain Machado will attend via phone conference)

**STAFF/BOARD REPORT:**

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

**BOARD REQUESTS AND ANNOUNCEMENTS**

6. Requests by board members for future agenda items.

**ADJOURN:**

I certify that a copy of the March 8, 2022, agenda of items to be considered by the Roger M. Dreyer Memorial Airport Advisory Board Meeting was posted on the City Municipal Building bulletin board on the 4<sup>th</sup> day of March 2022, at 12:00 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.

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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.