# CITY OF GONZALES, TEXAS ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD MEETING ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY 301 N. ST. JOSEPH ST. AGENDA –APRIL 11, 2023, 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 and possible action approving minutes from March 21<sup>st</sup> Airport Board Meeting
- 2. Discuss, consider and possible action on the Department of Defense Innovative Readiness Training submission progress and review.
- 3. Discuss, consider and possible action regarding updates to the Airport Hangar agreement provided by the subcommittee.
- 4. Discuss and review recap for the 2023 Fly In and selection of a subcommittee for planning of the 2023 Fly In
- 5. Airport Manager Ralph Camarillo will provide an update on the fiber optic line for the fuel farm at the airport.
- 6. Airport Manager Ralph Camarillo to give an update on the airport layout plan.
- 7. Steve Dixson to inform airport board about the Gonzales High School STEM Aviation Program

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

- 8. Airport year to date report:
  - Fuel in storage tank-
    - 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 April 11, 2023, 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 6<sup>th</sup> day of April 2023, at 12:30 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary