# CITY OF GONZALES, TEXAS ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD MEETING ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY 301 N. ST. JOSEPH ST. AGENDA –AUGUST 8, 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 July 11<sup>th</sup> Airport Board Meeting.
- 2. Steve Dixson to give update on the following:
  - A) Department of Defense Innovative Readiness Training submission progress review
  - B) Gonzales High School STEM Aviation Program.
- 3. Discussion regarding planning and preparation for the October 21, 2023, Fly-In from 8am- 1pm.
- 4. John Coale to give update on the following:
  A) July 15<sup>th</sup> Lion's Club hangar breakfast and meeting regarding the Griffin's badge/patch.
- 5. Discussion regarding an update to the Fuel Master System.
- 6. Update on National Plan of Integrated Airport System application with TxDOT

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

- 7. Airport year to date report:
  - Fuel in storage tank
  - 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 August 8, 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 4<sup>th</sup> day of August 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 \_\_\_\_\_\_, 2023 at \_\_\_\_\_\_mm/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary