# CITY OF GONZALES, TEXAS ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD MEETING ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY 301 N. ST. JOSEPH ST. AGENDA –JANUARY 9, 2024, 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 December 14<sup>th</sup> Airport Board Meeting.
- 2. Steve Dixson to give an update on the following:
  - A) Department of Defense Innovative Readiness Training submission progress review
  - B) Gonzales High School STEM Aviation Program.
  - C) Discuss, Consider & Possible Action on update of National Plan of Integrated Airport System application with TxDOT.

## **STAFF/BOARD REPORT:**

- 3. Airport year to date report:
  - Monthly statement balance-
  - Hangar rentals-
  - Fuel sales-
  - Storage tank reading-
  - Maintenance-

# **BOARD REQUESTS AND ANNOUNCEMENTS**

4. Requests by board members for future agenda items.

# **ADJOURN:**

I certify that a copy	7 of the January 9, 2	024, agenda	of items to be considered by the Rog	ger M. Dreyei
Memorial Airport A	dvisory Board Meet	ing was post	ed on the City Municipal Building bul	letin board or
the 5th day of Januar	y 2024, at 12:30 p.m	and remaine	ed posted continuously for at least 72 ho	ours preceding
the scheduled time of	of the meeting. I furth	er certify tha	t the above agenda was removed on	day
of	, 2024 at	am/pm.	I further certify that the following New	s Media were
properly notified of	the above stated mee	eting: Gonza	les Inquirer.	
Kristina Vega, City	Secretary			