# 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 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 OUORUM

#### **ACTION ITEM:**

- 1. Discuss, consider and possible action approving minutes from March 12<sup>th</sup> Airport Board Meeting
- 2. Discuss and consider the potential length of time that Roger M. Dreyer Memorial Airport runway could be closed during the runway lighting project.
- 3. Report from subcommittee members John Langholf and Steve Dixson on Gonzales Hangar Leese Agreement to the airport board members on potential recommendations to the City of Gonzales.

#### STAFF/BOARD REPORT:

- 4. Airport year to date report:
  - Monthly statement balance
  - Hangar rentals
  - Fuel sales
  - Storage tank reading
  - Maintenance
  - Department of Defense Innovative Readiness Training submission progress review, Gonzales High School STEM Aviation Program, and National Plan of Integrated Airport System application with TxDOT

# **BOARD REQUESTS AND ANNOUNCEMENTS**

5. Requests by board members for future agenda items.

### **ADJOURN:**

I certify that a copy of the April 9, 2024, agenda of items to be considered by the Roger M. Dreyer Memoria
Airport Advisory Board Meeting was posted on the City Municipal Building bulletin board on the 5th day
of April 2024, 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 o
, 2024 atam/pm. I further certify that the following News Media were
properly notified of the above stated meeting: Gonzales Inquirer.
Kristina Vega, City Secretary