

**CITY OF GONZALES, TEXAS
AIRPORT BOARD MEETING
RODEO MUSEUM
110 ST. LAWRENCE STREET
AGENDA –June 8, 2021 12:30 P.M.**

This is an OPEN MEETING, open to the public, subject to the meeting laws of the State of Texas and, as required by law. This meeting notice and agenda is posted online at www.gonzales.texas.gov.

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 May 11th Airport Board Meeting
2. Discuss, consider & possible action updating the airport board members on what was discussed at the kickoff meeting with KSA Engineering for the Airport Layout Plan (ALP)
3. Discuss, consider & possible action about providing fuel at no cost to the WWII Airplanes, that are participating at the First Shot Fly In on September 17, 2022

STAFF/BOARD REPORT:

4. Airport monthly report
5. Airport Manager, Ralph Camarillo will provide information to the Airport Board regarding appointments and term limits for board members

BOARD REQUESTS AND ANNOUNCEMENTS:

6. Requests by board members for future agenda items.

ADJOURN:

I certify that a copy of the June 8, 2021, agenda of items to be considered by the Gonzales Airport Board was posted on the City Municipal Building bulletin board on the June 4, 2021 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

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.