CITY OF GONZALES, TEXAS
AIRPORT BOARD MEETING
ROBERT LEE BROTHERS JR. MEMORIAL LIBRARY
301 N. ST. JOSEPH ST.
AGENDA – FEBRUARY 8, 2022, 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 & possible action approving minutes from January 11th Airport Board Meeting and January 28th Special Called Board Meeting.
2. Discuss, consider & possible action on Airport Owners and Pilots Association event planning checklist/ outline for the 2022 Fly-In.
3. Discuss, consider & possible action on the airport mapping and layout diagram of the 2022 Fly-In.
4. Airport Manager- Ralph Camarillo to give the date of the public meeting with KSA Engineering of the master plan for the airport.

STAFF/BOARD REPORT:

5. Airport monthly report:
    - Fuel sales
    - Hangar rentals
    - Monthly Statement Balance

BOARD REQUESTS AND ANNOUNCEMENTS

6. Requests by board members for future agenda items.

ADJOURN:

I certify that a copy of the February 8, 2022, agenda of items to be considered by the Gonzales Airport Board was posted on the City Municipal Building bulletin board on the 4th day of February 2022, 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 above agenda was removed on _____ day of _____, 2022 at _____am/pm. 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.