

CITY OF PORT ARANSAS, TEXAS

AGENDA

AIRPORT ADVISORY BOARD MEETING & WORKSHOP

Wednesday, February 25, 2015 @ 2:00 pm

Port Aransas City Hall, 710 W. Avenue A

Port Aransas, Texas 78373

NOTICE is hereby given that the Port Aransas Airport Advisory Board will hold a Regular Meeting on Wednesday, February 25, 2015 beginning at 2:00 pm at the Port Aransas City Hall Council Chamber, 710 W. Avenue A, Port Aransas, Texas. The following subjects will be discussed to wit:

- 1. CALL TO ORDER THE REGULAR AIRPORT ADVISORY BOARD MEETING**
- 2. CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.*
- 3. AIRPORT MANAGER'S REPORT**
 - A. Aircraft Count
 - B. Overnight Fees
 - C. Hangar Waiting List
 - D. Beacon Light Update
 - E. Tree Removal in Runway Approach
- 4. CLOSE THE AIRPORT ADVISORY REGULAR MEETING**
- 5. CONVENE THE AIRPORT ADVISORY BOARD WORKSHOP**
- 6. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Presentation, general discussion on the recommendations from the board members for a Master Plan.
- 7. CLOSE THE AIRPORT ADVISORY BOARD WORKSHOP**
- 8. RECONVENE REGULAR AIRPORT ADVISORY BOARD MEETING**
- 9. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Presentation, general discussion and approval of the minutes from the October 29, 2014 and the February 4, 2015 Airport Advisory Board Meeting.

- B. Discuss and take appropriate action on comments received during the Airport Advisory Board Workshop.

10. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

11. ADJOURNMENT

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary Irma Parker at 361-749-4111 or facsimile 749-4128 or by email at iparker@cityofportaransas.org for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071 thru 551-074 and 551.086.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on February 18, 2015 at 9:30 p.m. and on the City’s webpage at www.cityofportaransas.org.

Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2015.

By: _____ Title: _____