

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### AIRPORT ADVISORY BOARD MEETING

Wednesday, June 1, 2016 @ 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, June 1, 2016 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

**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-** Presentation, general discussion and possible action on the following items;

- A. Aircraft Count - Total number of aircrafts that have landed at the Mustang Beach Airport since January 2016.
- B. Overnight Fees - Total overnight fees collected since January 1, 2016.
- C. Drainage – Discussion on the drainage at the airport.

**4. CITY MANAGERS REPORT** – Presentation, general discussion on the CIP update.

#### 5. ITEMS FOR CONSIDERATION

- D. Discuss and take action to approve the March 30, 2016 Airport Advisory Board Meeting minutes as presented.
- E. Discuss and take action to adopt the TxDOT Aviation Minimum Standards Document for the FAA 90/10 grant for the Mustang Beach Airport Capital Improvement Project.
- F. General discussion on flying drones within the city limits of Port Aransas.

**6. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -** *Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.*

#### 7. 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](mailto: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.

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 May 27, 2016 at 11:00 A.M. and on the City's webpage at [www.cityofportaransas.org](http://www.cityofportaransas.org).

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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 \_\_\_\_\_, 2016.

By: \_\_\_\_\_ Title: \_\_\_\_\_