

CITY OF PORT ARANSAS, TEXAS

AGENDA

AIRPORT ADVISORY BOARD MEETING

Wednesday, October 28, 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, October 28, 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. WELCOME NEWLY APPOINTED AIRPORT BOARD MEMBERS.**
- 3. DISCUSS AND TAKE ACTION TO ELECT A CHAIRMAN AND VICE CHAIRMAN OF THE AIRPORT ADVISORY BOARD.**
- 4. 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.*
- 5. 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 2015.
 - B. Overnight Fees - Total overnight fees collected since January 2015.
 - C. Abandoned 421 Aircraft – Update on the abandoned aircraft at the Mustang Beach Airport.
 - D. Vehicle Parking – Discussion on vehicle parking at the Mustang Beach Airport.
- 6. CITY MANAGERS REPORT –** Presentation, general discussion on the following items;
 - A. CIP update.
 - B. Update on the GLO airport lease.
- 7. ITEMS FOR CONSIDERATION**
 - A. Discuss and take action to approve the May 27, 2015 Airport Advisory Board Meeting minutes as presented.
 - B. Discuss and take action on the Airport Adopted Minimum Standards.
- 8. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION**

9. 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@cityofportarasas.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 October, 2015 at 2:00 P.M. and on the City's webpage at www.cityofportarasas.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: _____