

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### AIRPORT ADVISORY BOARD MEETING & WORKSHOP

Wednesday, October 29, 2014 @ 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 29, 2014 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. ADMINISTER THE OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER TO EACH APPOINTED MEMBER OF THE AIRPORT ADVISORY BOARD.**
- 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**
  - A. Aircraft Count
  - B. Overnight Fees
  - C. Airport construction update
  - D. Usage for land located behind the Hangars
- 6. CITY MANAGER'S REPORT- CIP Project Update**
- 7. CLOSE THE AIRPORT ADVISORY BOARD REGULAR MEETING**
- 8. CONVENE AIRPORT ADVISORY BOARD WORKSHOP**
- 9. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Discussion on a Master Plan for the Mustang Beach Airport.
  - B. Discussion on minimum standards document.
- 10. CLOSE THE AIRPORT ADVISORY BOARD WORKSHOP**
- 11. RECONVENE REGULAR AIRPORT ADVISORY BOARD MEETING**

**12. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Presentation, general discussion and approval of the minutes from the September 24, 2014 Airport Advisory Board Meeting.
- B. Discuss and take appropriate action on comments received during the Airport Advisory Board Workshop.
- C. Discussion to set the date of the next meeting of the Airport Advisory Board and items for future consideration.

**13. 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.

**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 October 23, 2014 at 1:32 p.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 \_\_\_\_\_, 2014.

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