

# AGENDA

**AIRPORT ADVISORY BOARD MEETING  
CITY HALL 710 W. AVENUE A  
PORT ARANSAS, TEXAS  
FRIDAY, JANUARY 29, 2010 2:00 P.M.**

**This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for interpretive services are available with 48 hours prior notice to meeting time. To make arrangements, please call 749-4111, M-F, 8-12, 1-5 p.m.**

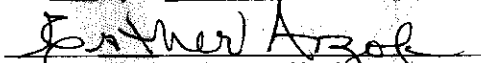
**The City of Port Aransas does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment, meetings, or provision of services.**

## ORDER OF BUSINESS

1. CALL TO ORDER
2. SELECTION OF CHAIRMAN AND VICE-CHAIRMAN
3. APPROVAL OF MINUTES: SEPTEMBER 11, 2009
4. PUBLIC COMMENTS
5. DISCUSSION AND TAKE APPROPRIATE ACTION ON PRIVATE/PUBLIC AGREEMENT REGARDING AIRPORT DEVELOPMENT.
6. AIRPORT BOARD MEMBERS AND AIRPORT MANAGER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION.
7. ADJOURNMENT

### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the city of Port Aransas, Texas, on the 26<sup>th</sup> day of JANUARY, 2010 at 11:30 P.M.

  
City Secretary/Deputy City Secretary