

CITY OF ALPINE
ADVISORY AIRPORT BOARD MEETING
January 17, 2019
5:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE AIRPORT BOARD OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:30 P.M. ON **THURSDAY**, January 17, 2019, AT THE CITY COUNCIL CHAMBERS, 803 W. HOLLAND, ALPINE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATE CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

WORD OF CAUTION – ANY DISCUSSION OR COMMENTS WILL BE ADDRESSED TO THE CHAIRPERSON. THERE WILL BE NO PERSONAL ATTACKS. THAT WILL NOT BE ACCEPTABLE. SHOULD THAT HAPPEN THE MEETING WILL STOP AND PERSON OR PERSONS WILL BE ASKED TO LEAVE THE MEETING. ACTION ITEMS VOTED ON TONIGHT WILL BE GOING TO THE COUNCIL FOR ACTION. ACTION ITEMS TO BE ACCOMPANIED BY A BRIEF STATEMENT OF FACTS, INCLUDING WHERE FUNDS ARE COMING FROM, IF APPLICABLE.

AGENDA

1. Call to Order –
2. Determination of quorum and proof of notice of meeting –
3. Approve minutes of previous Board Meeting – 02-28-2018 (KA), 12-19-18
4. Discuss and Consider Financials –
 - a. Monthly Financial Reports - December 2018
5. Discuss and consider Airport correspondence, communications, meetings, inspections – Megan Antrim
6. Update:
 - a. Rule change –to be presented to Council in January 2019 - Megan Antrim.
Rule change affecting Section 1. Use of the Airport Restricted. The change would read “Anyone operating a business/commercial business shall report in writing to Council the Name, Tax ID, and description of business. Anyone using the airport shall follow City Ordinances.”
 - b. Raising Jet Fuel FS & SS markup – to be presented to Council in January 2019. - Megan Antrim
7. Update on Rotating Beacon breaker box replacement – Johnny Galvan
8. Update on corrections/accuracy of FAA Airport Master Record – Megan Antrim
9. Update on Airport Tenant emergency contact list – Megan Antrim
10. Discuss and consider current Capital Improvement Project – Marbert Moore
11. Discuss and consider New Hangar Construction and Event Notification packets – Megan Antrim
12. Discuss and consider Height Hazard Zoning – Megan Antrim
13. Discuss and consider Proposed T-Hangar Zoning – Megan Antrim
14. Discuss and consider setting a date for a workshop meeting on future “big ticket” item - KA
15. Discuss and consider Cade Woodward storage room purchased from George Vose Estate.
16. Board Member Comments
17. Citizen Comments
18. Items for next Agenda

I CERTIFY THAT THIS NOTICE WAS POSTED AT 5:00 P.M., JANUARY 11, 2019, PURSUANT TO TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

A handwritten signature in black ink, appearing to read 'Cynthia Salas', written over a horizontal line.

Cynthia Salas, City Secretary