

CITY OF ALPINE
ADVISORY AIRPORT BOARD MEETING

JANUARY 25TH, 2017

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 WEDNESDAY, JANUARY 25TH, 2017, IN THE COUNCIL CHAMBERS, IN ALPINE, TEXAS, AT 803 WEST HOLLAND, FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

AGENDA

1. CALL TO ORDER – 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.
2. DETERMINATION OF QUORUM AND PROOF OF NOTICE OF MEETING
3. APPROVE MINUTES
4. DISCUSS FINANCIAL REPORTS
5. DISCUSS TXDOT AND AIRPORT UPDATES
6. DISCUSS WAAS APPROACH FOR 23
7. BOARD MEMBER COMMENTS
8. CITIZEN COMMENTS
9. SCHEDULE NEXT MEETING
10. ADJOURNMENT

I CERTIFY THAT THIS NOTICE WAS POSTED AT 10:00 A.M., ON JANUARY 19TH, 2017, PURSUANT TO TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

Erik M. Zimmer, City Manager