

CITY OF ALPINE
ADVISORY AIRPORT BOARD MEETING
February 20, 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 WEDNESDAY, FEBRUARY 20, 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 – 01-17-2019, workshop 02-13-2019
4. Discuss and Consider Financials –
 - a. Monthly Financial Reports - January 2019
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 – presented during Council Workshop February 19, 2019. - Megan Antrim
7. Update on corrections/accuracy of FAA Airport Master Record – Megan Antrim
8. Update on Airport Tenant emergency contact list – Megan Antrim
9. Discuss and consider Proposed T-Hangar Zoning – Megan Antrim
10. Update on New Hangar Construction and Event Notification packets – Megan Antrim
11. Update on Joint Airport Zoning Board – Megan Antrim
12. Update on Storage container for Airport Operation – Megan Antrim
13. Update on VASI lights and transformers – Johnny Galvan
14. Update on Airspace Study ASN 2017-ASW-1942-NRA-red lights required – Johnny Galvan/MA
15. Discuss and consider Job Descriptions for all City employees involved with the Airport – MA
16. Discuss and consider current Capital Improvement Project – Marbert Moore
 - a. General update
17. Board Member Comments
18. Citizen Comments

- 19. Items for next Agenda
- 20. Schedule next meeting
- 21. Adjourn

I CERTIFY THAT THIS NOTICE WAS POSTED AT 11:00 P.M., FEBRUARY 8, 2019, PURSUANT TO TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)



Cynthia Salas, City Secretary