

**CITY OF ALPINE
ADVISORY AIRPORT BOARD WORKSHOP
FEBRUARY 20, 2019
5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE AIRPORT BOARD OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:00 P.M. ON WEDNESDAY, FEBRUARY 20, 2019, AT THE CITY COUNCIL CHAMBERS, 803 WEST 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. Workshop on future “big ticket” items**
- 4. 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