

CITY OF HUNTSVILLE, TEXAS

Greg Smith, Chairman
Scott Brega, Vice-Chairman
Russell Cooper
Phillip Bruns
Amanda Withers



Russell Humphrey
Bert Lyle
Bill Daugette
Christopher Russo
Wade Gillespie, Ex Officio

AIPORT ADVISORY BOARD AGENDA THURSDAY, NOVEMBER 17, 2022, 12:00 P.M. CITY HALL CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Planning Division, at 936-294-5781 two working days prior to the meeting so that appropriate arrangements can be made.

1. CALL TO ORDER

2. DISCUSSION/CONSIDER

- a. Minutes of the September 29, 2022, meeting.
- b. Staff Updates
 - i. 6-7K Runway Airport Facilities, Lease and Rates study
 - ii. Phase 3 Taxiway Update

3. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Airport Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, Airport Advisory Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Sharon Schultz, Deputy City Secretary, do hereby certify that a copy of the November 17, 2022, Airport Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: November 14, 2022

Sharon Schultz

TIME OF POSTING: 11:45 a.m.

Sharon Schultz, Deputy City Secretary

TAKEN DOWN: _____