CITY OF HUNTSVILLE, TEXAS

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

John Strong
Bert Lyle
Bill Daugette
Christopher Russo
Wade Gillespie, Ex Officio

AIRPORT ADVISORY BOARD AGENDA

WEDNSDAY, September 26, 2024, 12:00 P.M.

CITY HALL CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1220 11th Street

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 August 29, 2024, meeting.

   b. Staff Updates

      i. City Updates

         1. Provide direction and details to update the draft FBO Lease to be presented to City Council in late October/early November.

      ii. TxDOT Updates

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

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I, Kristy Doll, City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: September 20, 2024

TIME OF POSTING: 1:30 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary