



# Agenda

City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, April 12, 2004 5:15 PM

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from March 8, 2004
3. Citizen/Tenant Comments
4. Discussion and Action on Proposed Lease Extension with Parsons Infrastructure and Technology Group, Inc.
5. Discussion and Action on Current Capital Improvement Project and Items to be Considered
6. Discussion on Master Planning Process and Items to be Considered
7. Airport Director Reports
  - a. March 2004 Fuel Reports
  - b. Aviation Conferences
  - c. Water Tank/Water Line Extension
  - d. RAMP Program Work Items
  - e. Landing Approach
  - f. Other Business
8. Board Member Comments
9. Adjourn

This is to certify that I, Leslie Greer posted this agenda on the official City of Gainesville bulletin board in the foyer of the Municipal Building, 200 S. Rusk St., Gainesville, Texas, 76240 which is accessible to the public 24 hours each day, at 2:00 pm on 4-7, 2004. Sworn to and subscribed before me on this 7<sup>th</sup> day of April, 2004.



Rita Gray  
Notary Public – the State of Texas