

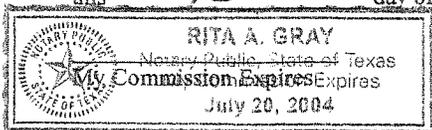


# Agenda

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, May 17, 2004 5:15 PM**

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from April 12, 2004
3. Citizen/Tenant Comments
4. Update Given by Mr. Bob Jutton of GRW Willis, Inc. , Regarding Current Capital Improvement Project
5. Discussion and Update on Gainesville Municipal Airport Master Planning Process
6. Discussion and Action on Concessionaire Agreement Between Enterprise Rent-A-Car and the Gainesville Municipal Airport
7. Airport Director Reports
  - a. April 2004 Fuel Report
  - b. Ground Communications Outlet
  - c. Upcoming Airport Activities
  - d. Other Business
8. Board Member Comments
9. Adjourn

This is to certify that I, Jessie Over 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 1:25 pm on 5-13, 2004. Sworn to and subscribed before me on this 13th day of May, 2004.



Rita Gray  
Notary Public – the State of Texas