



Agenda

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, August 9, 2004 5:15 PM

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from June 21, 2004
3. Citizen/Tenant Comments
4. Update and Discussion on Current Capital Improvement Project
5. Update and Discussion on Airport Master Plan
6. Discussion on Airport Budget
7. Executive Session: Opening Announcement
The Airport Board will adjourn into closed/executive session at _____ p.m. in compliance with Vernon's Texas Codes Annotated, Government Code Chapter 551, (Open Meetings Act) as follows: Under Government Code 551.072 Real Property: Discussion and Action on Proposed Use of 4.42 Acres of Airport Property Directly West of the Airport Terminal Building
Open Session:
The Airport Board will convene into Open Session at _____ p.m.
8. Airport Director Reports:
 - a. June and July 2004 Fuel Report
 - b. NPE Funding
 - c. Maintenance and Equipment
 - d. Airport Board Appointments
 - e. Other Business
9. Board Member Comments
10. 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 11:45 am on 8-5, 2004. Sworn to and subscribed before me on this 5th day of August, 2004.

8-21-04
My Commission Expires

Marcia McLaughlin

Notary Public – the State of Texas

