



Agenda

City of Gainesville
Airport Advisory Board Meeting
Airport Terminal Conference Room
Monday, September 13, 2004 5:15 PM

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from August 9, 2004
3. Citizen/Tenant Comments
4. Update and Discussion on Current Capital Improvement Project
5. 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 Airport Hangar currently occupied by Tuttle Aircraft Painting and Maintenance.
Open Session:

The Board will convene into Open Session at _____ p.m.
6. Airport Director Reports
 - a. August 2004 Fuel Report
 - b. Airport Agriculture Operation
 - c. Ground Communications Outlet
 - d. Master Plan
 - e. Chamber of Commerce Event
 - f. Other Business
7. Board Member Comments
8. 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 3:00 pm on 09-09, 2004. Sworn to and subscribed before me on this 8th day of September, 2004.

01-24-07
My Commission Expires

Helen R. Wilson
Notary Public – the State of Texas



HELEN R WILSON
Notary Public, State of Texas
My Commission Expires:
January 24, 2007