



# Agenda

City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, January 10, 2005 5:30 PM

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from December 13, 2004
3. Citizen/Tenant Comments
4. Discussion and Action on Election of Board Officers for 2005
5. Discussion and Action on Proposed Lease Agreement with OZ Aviation Inc., d.b.a., Flying Colors of Texas
6. Airport Director Reports
  - a. December 2004 Fuel Report
  - b. CIP Project
  - c. Master Plan Update
  - d. 2004-2005 RAMP Program
  - e. 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 11:40 am on 1-10, 2005. Sworn to and subscribed before me on this 6th day of January, 2005.

Nov. 5 2008  
My Commission Expires

Kay L. Lunnon  
Notary Public – the State of Texas

