



# Agenda

**City of Gainesville  
Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Monday, August 15, 2005 3:00 PM**

1. Call Meeting to Order
2. Discussion and Action on Meeting Minutes from June 27 , 2005
3. Citizen/Tenant Comments
4. Presentation by Mr. Frank Graves Regarding Proposed Skydiving Reunion to be held at the Gainesville Municipal Airport on October 22-23, 2005
5. Discussion and Action on Proposed Skydiving Reunion to be held at the Gainesville Municipal Airport
6. Presentation by Mr. John Brown Regarding Proposed Multi-Use Hangar Development at the Gainesville Municipal Airport
7. Discussion and Action on Commercial Aeronautical Minimum Standards for the Gainesville Municipal Airport
8. Discussion on Airport Budget
9. Discussion on Airport Master Plan
10. Discussion and Action on Formulation of Future Airport Capital Improvement Programs
11. 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 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.

- 12. Airport Director Reports
  - a. June 2005 Fuel Report
  - b. July 2005 Fuel Report
  - c. Airport Board Re-Appointments
  - d. Aircraft Detailing Service
  - e. Other Business
- 13. Board Member Comments
- 14. Adjourn

This is to certify that I, *Bessie Green* 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 3:35 pm on 8-10, 2005. Sworn to and subscribed before me on this 8th day of August, 2005.

Nov. 8 2008  
My Commission Expires

*Kay L. Lunnon*  
Notary Public – the State of Texas

