



# Agenda

**City of Gainesville  
Special Airport Advisory Board Meeting  
Airport Terminal Conference Room  
Tuesday, August 13, 2002 5:15 PM**

1. Call Meeting to Order.
2. Discussion and Action on Meeting Minutes from August 6, 2002
3. Citizen/Tenant Comments
4. Airport Director Various Reports
  - a. July 2002 Fuel Report
  - b. Rough Grading Earthwork Project Update
  - c. Fuel System Update
5. Executive Session:

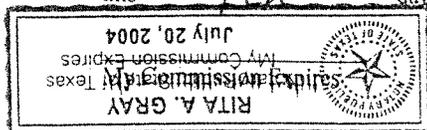
Opening Announcement: The Airport Board will adjourn into closed/executive session at \_\_\_\_\_ pm in compliance with Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act) as follows: Under Government Code 551.071 (2) "Consultation With Attorney".

(A) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the disciplinary rules of professional conduct of the State Bar of Texas clearly conflict with the Open Meetings Act

(1) Legal advice relative to the leasing of Airport property, including but not limited to Barrett Aircraft Maintenance, Inc.

Open Session: The Airport Board will convene into open session at \_\_\_\_\_ pm.
6. Discussion and Action on Barrett Aircraft Maintenance, Inc. Lease Contract.
7. Board Member Comments
8. Adjourn

This is to certify that I, Leslie Orr 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 \_\_\_\_\_ pm on Aug 9, 2002 Sworn to and subscribed before me on this 9th day of Aug, 2002



Rita Gray  
Notary Public - the State of Texas