

## NOTICE OF REGULAR MEETING AND AGENDA Airport Advisory Board

12:00 p.m., Thursday, February 22, 2018
CITY HALL, ROOM 305
202 E. PILAR STREET, NACOGDOCHES, TX

## **Please Note:**

A quorum of the Nacogdoches City Council may attend the above stated board meeting.

- 1. Call to Order.
- 2. Receive nominations and elect 2018 Chairman of the Airport Advisory Board.
- 3. Approve minutes of regular meeting held November 30, 2017.
- 4. Receive update on approved projects for 2018 RAMP grant.
- 5. Receive update on TxDOT Game and Security Fencing CIP grant project.
- 6. Discuss various airport equipment / facility needs and improvements.
- 7. Receive update on the City of Nacogdoches Fuel FBO for FY 2017-2018.
- 8. Receive report on upcoming 2017-2018 airport events.
- 9. Adjourn.

Mary Uresti, Airport Manager

This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 936/559-2506 or visit the City of Nacogdoches web site at <a href="https://www.ci.nacogdoches.tx.us">www.ci.nacogdoches.tx.us</a>.

City Hall, Room 305 is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (936) 559-2506 or FAX (936) 559-2984 for further information.

## CERTIFICATION

and 556 Terry Crawford Drive, Nacogdoches, Texas on Friday, February 16, 2018, at 4:0	
Mary Uresti, Airport Manager	
I certify that the attached notice and agenda of items to be considered by the Airporemoved by me from the directory outside of City Hall on theday of	•
Name: Title:	