

NOTICE OF REGULAR MEETING AND AGENDA Airport Advisory Board

12:00 p.m., Thursday, September 26, 2019 Texas Wing Civil Air Patrol Headquarters 553 TERRY CRAWFORD DR., NACOGDOCHES, TX

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

- 1. Call to Order.
- 2. Approve minutes of regular meeting held July 25, 2019.
- 3. Receive update on the 2019 RAMP grant projects close out.
- 4. Consider supporting 2020 RAMP grant proposed projects.
- 5. Discuss the possible decommissioning of the Nacogdoches Non-directional Beacon (NDB).
- 6. Discuss various airport equipment / facility needs and improvements.
- 7. Receive update on the City of Nacogdoches Fuel FBO for FY 2018-2019.
- 8. Receive report on upcoming 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 <u>www.ci.nacogdoches.tx.us</u>.

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

I certify that the above notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street and 556 Terry Crawford Drive, Nacogdoches, Texas on Friday, September 20, 2019 at 4:00 p.m.

Mary Uresti, Airport Manager

I certify that the attached notice and agenda of items to be considered by the Airport Advisory Board was removed by me from the directory outside of City Hall on the _____day of _____, 2019.

Name: _____ Title: _____