

FILED
AT 207 O'CLOCK P M
FEB 20 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
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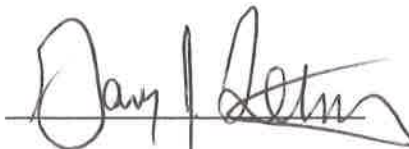
Angelina County Airport
Regular/Special Advisory Board Meeting

Notice is hereby given that on Monday, the 25th day of February, 2019, the Advisory Board of Angelina County Airport will hold a regular meeting at 12:00 P.M. o'clock in the Terminal Building of the Angelina County Airport, 800 Airport Blvd, Diboll, Texas 75941.

Agenda

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

- I. Call to order
- II. Roll Call and Establish Quorum
- III. Items of Business:
 - A. Consideration and board action, if any, on appointment of Chairman and Vice Chairman of the Angelina County Airport Advisory Board.
 - B. Consideration and board action, if any, on the economic impact of Angelina County Airport (2011-1018).
 - C. Consideration and board action, if any, on the financial condition of the Airport.
 - D. Consideration and board action, if any, on maintenance and next AIP projects, Angelina County Airport.
 - E. Consideration and board action, if any, on Hangar contract compliance.
- IV. Recommendations for items to be placed on agenda for next meeting of the Advisory Board of the Angelina County Airport.
- V. Designation of date and time of next meeting of Advisory Board of the Angelina County Airport.
- VI. ADJOURN-

 FOR
Angelina County Airport Board

Note: Items may not be taken in same order as shown on meeting notice.