

FILED
AT 1:50 O'CLOCK P.M.

APR 11 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By AF

Angelina County Airport

Regular/Special Advisory Board Meeting

Notice is hereby given that on Wednesday, the 19th day of April, 2023, the Advisory Board of Angelina County Airport will hold a regular meeting at 1:30 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. Discussion/action on purchase of three Denman box hangars
 - B. Discussion/action on proposal by Brian and Dawn Lenzmeier proposal to build a 50x50 hangar and ramp behind Hangar 25 (big hangar) on taxiway F.
 - C. Discussion/action on extension of board member terms of Deanna Wallace and Stephen Greak for 2024-2026
 - D. Discussion/action on pursuing plans for a double box hangar big enough for King-air 350's or Challenger 350 jets.
- 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-

Darryl J. Henderson FOR
Trey Henderson,
CHAIRMAN