

AMY FINCHER County Clerk, County Court at Law Angelina County, Jaxas

MAY 27 2025

Angelina County Airport

Regular/Special Advisory Board Meeting by

Notice is hereby given that on Thursday, the 29th day of May, 2025, the Advisory Board of Angelina County Airport will hold a special meeting at 1:30 P.M. o'clock in the Terminal building meeting room,800 Airport Blvd. Burke, 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 a hangar improvement proposal by Paul Wright to replace the tin around the Lufkin Industries hangar
 - B. Discussion/action on a proposal to expand Hangar 25 and go from a monthly lease to a ground lease with the expenditure of funds
 - C. Discussion/action on going out for bids on an expansion taxiway.
 - D. Discussion/ action on a proposal for a set of T=Hangars.
 - E. Old business or new business discussion
- 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-

Trey Henderson, CHAIRMAN

Angelina County Airport Board

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