

FILED
AT 4:24 O'CLOCK P M

JUN 23 2021

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

By CC

Angelina County Airport Regular/Special Advisory Board Meeting

Notice is hereby given that on Tuesday, the 29th day of June, 2021, the Advisory Board of Angelina County Airport will hold a regular meeting at 1:00 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 of financials for year 2021.
 - B. Consideration and board action, if any, on the construction details of Taxiway J.
 - C. Consideration and action on extending the terms of board members, Trey Henderson, Bob Brown and Mark Hicks for three years ending Dec. 31st, 2024.
- 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.