

Angelina County Airport

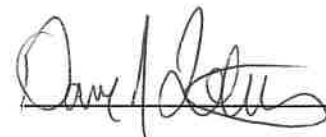
Regular/Special Advisory Board Meeting

Notice is hereby given that on Monday, the 9th day of Sept. 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 Hangar lease options.
 - B. Consideration and board action, if any, on the placement of Airport game fence on 2020 FAA CIP and Statewide Airport Pavement Maintenance Program.
 - C. Consideration and action on budget considerations.
 - D. Consideration and board action, if any, on Board term extensions for Chad Courtney and Clay Oliver.
- 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

Trey Henderson,
CHAIRMAN

Angelina County Airport Board

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