

FILED
AT 11:45 O'CLOCK AM

DEC 02 2024

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

Angelina County Airport Regular/Special Advisory Board Meeting

Notice is hereby given that on Tuesday, the 5th day of December, 2024, the Advisory Board of Angelina County Airport will hold a special meeting at 1:30 P.M. o'clock in Terminal building meeting room, 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 hangar proposals by Joe Casey Aviation to broker a deal with an Avionics shop for residence in the Community Hangar 25 at rent of 20 cents a square foot for a total of \$1440.
 - B. Discussion/action on financials ending Oct. 2024.
 - C. Discussion/action of old business.
 - D. Discussion of removal of inactive planes from T-Hangars and the Community Hangar that are on month to month contracts
- 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