

CITY OF HUNTSVILLE, TEXAS

Greg Smith, Chairman
Scott Brega, Vice-Chairman
Russell Cooper
Phillip Bruns



Alisa White
Russell Humphrey
Bert Lyle
Wade Gillespie, Ex Officio

AIRPORT ADVISORY BOARD AGENDA

THURSDAY, May 26, 2022, 10:00 P.M.

CITY HALL CONFERENCE ROOM

HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Planning Division at 936-294-5781 two working days prior to the meeting so that appropriate arrangements can be made.

1. CALL TO ORDER

2. DISCUSSION/CONSIDER

- a. Minutes of the May 12, 2022, meeting.
- b. FBO Lease Renewal, Discussion and Consideration
- c. Airport Manager Job Description, Discussion and Consideration
- d. Airport Layout Plan, Discussion and Consideration

If, during the course of the meeting and discussion of any items covered by this notice, the Airport Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, lease, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding appointment, implementation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.077 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, Airport Advisory Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Kristy Doll City Secretary, do hereby certify that a copy of the May 26, 2022, Airport Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code

DATE OF POSTING: May 20, 2022

TIME OF POSTING: 2:15 p.m.

TAKEN DOWN:

Handwritten signature of Kristy Doll in blue ink.

Kristy Doll, City Secretary