



AIRPORT ADVISORY BOARD

THE CITY OF CRYSTAL CITY AIRPORT ADVISORY BOARD WILL MEET IN AN REGULAR SESSION FEBRUARY 15, 2023, AT 6:00 P.M. AT THE CRYSTAL CITY MEMORIAL LIBRARY, 101 E. DIMMIT ST. CRYSTAL CITY, TEXAS

(The City of Crystal City reserves the right to recess and convene at a later time stated during this meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meetings Law, Texas Local Government Code 551 in accordance with the authority contained in: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074 and Security 551.076)

A G E N D A

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. WELCOME AND RECOGNITION OF GUESTS
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
 - REGULAR SESSION JANUARY 25, 2023
- VI. INFORMATIONAL ITEMS
 - PRESENTATION BY CHAIRMAN ALCALA REGARDING COMMITTEE VISIT TO THE COTULLA AIRPORT.
- VII. ACTION ITEMS
 - 7.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO TRANSMIT A THANK YOU LETTER TO MR. PAGE, COTULLA AIRPORT MANAGER FOR HIS PRODUCTIVE INFORMATIONAL MEETING AND TOUR TO THE AIRPORT ADVISORY BOARD MEMBERS.
 - 7.2 CONSIDERATION AND APPROPRIATE ACTION TO REQUEST FOR FINANCIAL ASSISTANCE FROM THE 4A ECONOMIC DEVELOPMENT CORPORATION TO BEGIN THE IMPROVEMENTS AT THE CRYSTAL CITY MUNICIPAL AIRPORT.

7.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE TO APPROACH THE COUNTY OF ZAVALA AS AN ECONOMIC DEVELOPMENT CORPORATION PARTNER TO IMPROVE THE CRYSTAL CITY MUNICIPAL AIRPORT.

7.4 CONSIDERATION AND APPROPRIATE ACTION TO SET A DATE TO VISIT OUR LOCAL CRYSTAL CITY MUNICIPAL AIRPORT.

VIII ADJOURNMENT

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 101 E. DIMMIT ST., CRYSTAL CITY, TEXAS ON THE 10th DAY OF February 2023 AT 2:20 A.M./P.M.


Sandra D. Zavala, City Clerk

 **DISABILITY ACCESS STATEMENT** 

This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street. Accessible parking spaces are located at City Hall.

