

## AIRPORT ADVISORY BOARD

## THE CITY OF CRYSTAL CITY AIRPORT ADVISORY BOARD WILL MEET IN AN REGULAR SESSION MARCH 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)

## AGENDA

- 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 FEBRUARY 15, 2023
- VI. DISCUSSION ITEMS
  - 6.1 DISCUSSION AND UPDATE ON TELEPHONE CONFERENCE WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION ON WEDNESDAY, MARCH 15, 2023.
  - 6.2 DISCUSSION AND INPUT ON THE TOUR OF THE CRYSTAL CITY MUNICIPAL AIRPORT CONDITIONS. (DEVELOPMENT OF A VIABLE TIMELINE TO FOLLOW PROGRESS AND REPAIRS).

## VII. ACTION ITEMS

7.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING DRAFTING AN AIRPORT OPERATION (5) FIVE YEAR PLAN AND LONG-RANGE PLAN PROJECT TO INCLUDE MARKETING, WEB DESIGN AND COST AND REVENUE PROJECTIONS.

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 SHOP DAY OF 1000 2023 AT 2:15 A.M.P.M.

Sandra Ll. Zavall Sandra D. Zavala, City Clerk



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

