



# City of Burnet MUNICIPAL AIRPORT

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## NOTICE OF MEETING OF THE BURNET AIRPORT ADVISORY BOARD

Notice is hereby given that a **Regular Meeting** will be held by the Airport Advisory Board on the **15<sup>th</sup> day of August 2019 at 2:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

### 1. **CALL TO ORDER:**

### 2. **CONSENT AGENDA ITEMS:**

(All of the following items on the Consent Agenda are considered to be self-explanatory by the AIRPORT ADVISORY BOARD and will be enacted with one motion. There will be no separate discussion of these items unless an AIRPORT ADVISORY BOARD member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the AIRPORT ADVISORY BOARD when the Consent Agenda is opened for AIRPORT ADVISORY BOARD Action.)

2.1) Approval of the November 15, 2018 Airport Advisory Board Meeting Minutes

2.2) Approval of the May 16, 2019 Airport Advisory Board Meeting Minutes

### 3. **REPORTS:**

3.1) FBO Report: Dale Faulkner

3.2) CAF Report: Ed Holly

3.3) Airport Operations: David Vaughn

3.4) Airport Master Plan Activities update: David Vaughn

3.5) Airport Through the Fence operation(s) update: David Vaughn

3.6) Airport Hangar(s) update: David Vaughn

3.7) Airport Sun Shelter(s) update: David Vaughn

3.8) Routine Airport Maintenance Program grant, RAMP grant update: David Vaughn

3.9) Non-Primary Entitlement Funds grant, NPE grant update: David Vaughn

3.10) Airport Capital Improvement Plan grant, ACIP grant update: David Vaughn

3.11) Airport Fuel Report: David Vaughn

3.12) Airport Financial Report: David Vaughn

**4. REQUESTS FROM AIRPORT ADVISORY BOARD FOR FUTURE REPORTS:**

**5. ADJOURN:**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Airport Advisory Board, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said August 12, 2019 at or before 2 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 12<sup>th</sup> day, of August 2019

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Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.*