

**MEETING AGENDA**

**CITY OF HONDO**  
 1600 AVE M  
 HONDO, TEXAS 78861

Meeting Description Airport Board Meeting

Results Desired \_\_\_\_\_

Date February 26, 2007 Time 5:30 P.M. Location Council Chambers

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
<b>Persons Attending</b>					
1	Airport Board Members				
2	Timothy D. Fousse, Airport Manager				
3	Robert T. Herrera, City Manager				
4					
<b>Items To Be Discussed</b>					✓
1	Call to Order				
2	Review and approve minutes from the previous meeting.				
3	Introduction of New Member, Miles Lee, South Texas Liquid Terminal.				
4	Airport Manager's Report: (Discussion items only) <ul style="list-style-type: none"> <li>A. Maintenance and Operations issues;</li> <li>B. Boy Scout Merit Badge Event;</li> <li>C. Fuel System Bid opening;</li> <li>D. Fuel Supplier R.F. P.'s</li> <li>E. Air Force Shade Hangars Update;</li> <li>F. Terminal Building Update;</li> <li>G. EAA- SWRFI Update;</li> <li>H. Master Plan Update;</li> <li>I. Lease Updates.</li> </ul>				
5	AOPA Airport Watch Program. (Action Item)				
6	Airport Sign Project. (Action Item)				
7	A.A.B. meeting schedule. (Action Item)				
6	Adjourn				
<b>Materials Needed</b>					<b>Person Responsible</b>


