

**AIRPORT ADVISORY BOARD
MEETING AGENDA**

Tuesday, November 24, 2009 at 10:00 a.m.

Airport Terminal Building Conference Room

Persons Attending		
1	Airport Advisory Board Members	
2	Timothy D. Fousse, Director of Public Works and Aviation/E.M.C.	
3	Lisa Hernandez, Meeting Coordinator/Secretary	
4	Mayor James W. Danner, Sr.	
Items To Be Discussed		✓
1	Call to Order	
2	Quorum Check	
3	Review and approve minutes of September 28, 2009 meeting	
4	Update on Runway Rehab Project.	
5	2010 Ramp Grant Projects. – Discussion & Approval of 2010 Projects.	
6	<p>Airport Manager's Report: (Discussion items only)</p> <ul style="list-style-type: none"> a. Maintenance and Operations: <ul style="list-style-type: none"> i. Runway and ramp maintenance ii. Grounds maintenance iii. Building Maintenance b. Fuel Sales: <ul style="list-style-type: none"> i. Final 2009 & 2010 Sales c. Air Force withdrawal from operations d. Army Corps of Engineers – TCEQ. <ul style="list-style-type: none"> i. Site Inspection e. Financial Report 	
7	Agenda Items for Future Meetings A.A.B. Members	
8	Adjourn	
	Posted	

