

## AIRPORT ADVISORY BOARD MEETING AGENDA

Tuesday, March 31, 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	
Items To Be Discussed		✓
1	Call to Order	
2	Quorum Check	
3	Election of Airport Advisory Board Chairman	
4	Review and approve minutes of January 27, 2009 meeting.	
5	Discussion on New Board Term Limits	
6	Update on the Runway Rehabilitation Project	
7	<p>Airport Manager's Report: (Discussion items only)</p> <ul style="list-style-type: none"> <li><b>a.</b> Maintenance and Operations: <ul style="list-style-type: none"> <li>i. Runway and ramp maintenance</li> <li>ii. Grounds maintenance</li> <li>iii. Building Maintenance</li> <li>iv. Electrical Upgrades</li> </ul> </li> <li><b>b.</b> Fuel Sales: <ul style="list-style-type: none"> <li>i. F.Y. 2009 sales</li> </ul> </li> <li><b>c.</b> Hondo Nature Trail &amp; Park <ul style="list-style-type: none"> <li>i. Buffer Zone</li> </ul> </li> <li><b>d.</b> Land Sales <ul style="list-style-type: none"> <li>i. Possible land sale – 3 acres located along Avenue Y</li> </ul> </li> <li><b>e.</b> U.S. Air Force Leases <ul style="list-style-type: none"> <li>i. Request for early termination</li> </ul> </li> </ul>	
8	Agenda Items for Future Meetings A.A.B. Members	
9	Adjourn	
<b>Posted</b>		

