

**CITY OF GONZALES, TEXAS
AIRPORT ADVISORY BOARD
PILOT LOUNGE, 2809 N. ST. JOSEPH STREET
AGENDA-MONDAY, MARCH 9, 2020 5:30 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

AIRPORT EVENTS AND ANNOUNCEMENTS

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

REGULAR AGENDA ITEMS

ACTION ITEMS

1. Discuss, consider and possible action on the election of officers: Chairperson, Vice-Chairperson, and Secretary
2. Discuss, consider and possible action on future meeting dates and times most conducive to members.

WORKSHOP ITEMS

3. Discussion and training on the following matters:
 - a. Meeting rules, processes and decorum to include the Texas Open Meetings Act;
 - b. City's Ethics Ordinance.
 - c. Texas Public Information Act; and,
 - d. Federal Grant Assurances
4. Discussion and collaboration with staff to establish board objectives and goals for the following items:
 - a. Adoption of a comprehensive strategic plan and vision to include current fiscal year goals and five-year planning goals
 - b. Preparation of a capital improvement project list for the city budget.
 - c. Infrastructure and other improvements required for current sustainability and improvements required for future sustainability.
 - d. Identification of marketing opportunities to promote new and expanded business for economic development and tourism.
 - e. Commitment to work with city staff defining scope of work for project improvements.
 - f. Assisting staff with project cost projections and funding sources.
 - g. Advocating airport improvement projects to city council and the community.

STAFF REPORT

5. Monthly airport operations report

BOARD REQUESTS

6. Requests by board members for future agenda items

ADJOURN

I certify that a copy of this agenda of the Gonzales Airport Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at www.gonzales.texas.gov the 3rd day of March, 2020 by 5:00 p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed _____.

I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer



Kristi Gilbert, Interim City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.