



**SOUTH TEXAS REGIONAL AIRPORT, HONDO
AIRPORT ADVISORY BOARD
JUNE 17, 2020 AT 3:00PM
AIRPORT TERMINAL CONFERENCE ROOM, 700 VANDENBERG RD, HONDO, TX 78861**

AGENDA

The South Texas Regional Airport Advisory Board (AAB) makes recommendations to the City Council regarding the operations, facility improvements, and future development of the municipal airport. The Board's goal is to ensure the airport is sufficiently and adequately meeting the needs of the City and the aviation community.

1. Call to order
2. Quorum check
3. Public Comments- *Persons who desire to address the Airport Advisory Board will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary/Liaison prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the Airport Advisory Board cannot deliberate or take action on items not listed on the meeting agenda.*
4. Review and Approve Minutes of February 19th, 2020 meeting (AAB Vice Chairman)
5. Recognition of Service to the Airport Advisory Board:
 - a. Russ Renaud
 - b. Paul Hollis
6. Financial Reports (Director of Aviation)
 - a. YTD Financials
 - b. YTD Fuel Sales
7. New Business
 - a. Introduction of Jorge Rivera and Leo Green
 - b. Elect new Chairman of the Airport Advisory Board
 - c. Elect new Vice Chairman of the Airport Advisory Board
 - d. Review and Discuss Airport Fee Schedule for FY21

- e. Discuss CARES Act Funding and Potential Projects/Equipment
 - f. Discuss Airport Land Sale(s)
 - g. Discuss Potential Items for August 19th, 2020 AAB Meeting
8. Airport Status Report (Director of Aviation)
- a. Status Updates:
 - i. Environmental Remediation
 - ii. State Historical Marker
 - iii. Baling Airport Grass
9. Adjourn

I do hereby certify that the above Notice of the Airport Advisory Board was posted on the bulletin board at City Hall, 1600 Avenue M., Hondo, Texas 78861 in a place convenient and readily accessible to the general public on June 11, 2020 at 1:38 p.m., in accordance with the Texas Open Meetings Act.

ATTEST:



Miguel Cantu, City Secretary



NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS
Airport Advisory Board Meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty eight (48) hours prior to the meeting time at 830-426-3378.