



**NOTICE OF MEETING
OF THE
AIRPORT ADVISORY BOARD
OF
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Called Airport Advisory Board Meeting** of the City of Llano, Texas, will be held on **Wednesday, March 1, 2017 at 3:30 PM**. In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. PUBLIC COMMENTS – Non-Agenda Items

C. CONSENT AGENDA ITEM


1. Approval of the December 7, 2016 Airport Advisory Board meeting minutes as presented.

D. REGULAR AGENDA ITEMS

1. Discuss and consider action on the naming of a Chair and Vice-Chair of the Advisory Board.
2. Discussion with an update, and consider action, if any, regarding waiting list for available hangers.
3. Discussion regarding other options for offering fuel sales without interruptions.
4. Discussion regarding hot fueling at the request of the Department of Defense.
5. Discussion regarding an Airport expansion plan to include covered parking for vehicles at the airport.

E. ADJOURNMENT

Although a quorum of the members of the City Council, or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Airport Advisory Board of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:00 p.m. on Friday, February 24, 2017 which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours proceeding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

2-24-17
Date