



**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, April 5, 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 March 1, 2017 Airport Advisory Board meeting minutes as presented.

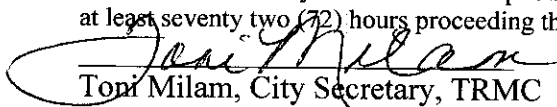
D. REGULAR AGENDA ITEMS

1. Review and discuss the creation of a task list.
Charlie Zinsmeyer
2. Review and discuss, with an update, regarding waiting list for available hangers.
Charlie Zinsmeyer
3. Discussion regarding Fuel, including weights and measures and other cost savings based on State requirements.
Charlie Zinsmeyer
4. Review, discuss, and update by Roy Buntyn on obtaining a quote for the cost of a business plan and a written proposal regarding hot fueling at the request of the Department of Defense.
Roy Buntyn/Eugene Long, Director of Public Works
5. Review, discuss, and give an update by Staff regarding an Airport expansion plan to include covered parking for vehicles at the airport.
Eugene Long, Director of Public Works
6. Review and discuss an Airport master plan, listing goals and objectives.
Charlie Zinsmeyer
7. Review and discuss the current Airport budget.
Eugene Long, Director of Public Works
8. Review and discuss a new fuel pump service plan and reviewing the contract, work order, and costs.
Lew Adams
9. Discussion on building a hazardous dump sight on the airport per TCEQ.
Gary Shelton

E. FUTURE AGENDA ITEMS

F. 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, March 31, 2017 which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

03-31-17
Date