



**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, May 3, 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 April 5, 2017 Airport Advisory Board meeting minutes as presented.

D. REGULAR AGENDA ITEMS

1. Discuss and consider action, if any, of a new cell tower being proposed for near the airport.

Charlie Zinsmeyer, Chair

2. Discussion regarding an Airport Master Plan

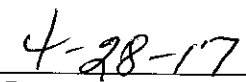
- a. Lighting improvements
- b. New hangers
- c. Hanger renovation
- d. Money making/revenue generating opportunities, such as:
- e. Hanger homes
- f. Cafe
- g. Aviation-related industrial businesses on site
- h. Hotel/lodging
- i. Runway extension
- j. Ramp expansion
- k. Covered parking
- l. Terminal expansion/improvement
- m. Shower house
- n. Remote off-hours toilet facilities
- o. Driveway improvement
- p. Teaching facility
- q. Compass Rose
- r. Man-gate lock

Charlie Zinsmeyer, Chair

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, April 28, 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


Date