

**GILLESPIE COUNTY  
AIRPORT ADVISORY BOARD  
NOTICE OF MEETING  
Jan 23, 2025, 1:00 PM  
@ Airport Terminal Building**

**AGENDA**

1. Call to Order
2. Approval of Minutes of the Dec 2<sup>nd</sup>, 2024, meeting
3. Airport Manager's Report
  - a. Event Update
  - b. Court Review
  - c. T Hangar Occupancy
  - d. Airport Status (i.e. Maintenance issues; construction issues; closure; etc.)
  - e. Airport Development Update
  - f. Miscellaneous Information
4. Open floor (FBO, EAA, Crosswind, TFS, Tac Aero MX, and guest)
5. New Business
  - a. Maintenance shop sale
  - b. Tac Aero Sign approval
6. Old Business
  - a. CIP Projects
  - b. Architectural services – SKT
  - c. EPCON developmental agreement
  - d. Legal services
7. Comments- EDC, Board Members
  - a. Next Meeting: Feb 18<sup>th</sup> at the terminal building
8. Adjourn.