

GILLESPIE COUNTY  
AIRPORT ADVISORY BOARD  
NOTICE OF MEETING  
Feb 18, 2025, 1:00 PM  
**@ Airport Terminal Building**

**AGENDA**

1. Call to Order
2. Approval of Minutes of the Jan 21, 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. Letter of Intent for a Private Hangar
  - b. New AAB Members
  - c. Policy Document Update (info only)
6. Old Business
  - a. CIP Projects
  - b. Architectural services – SKT
  - c. EPCON developmental agreement
  - d. Legal
7. Comments- EDC, Board Members
  - a. Next Meeting: Mar 17<sup>th</sup> at the terminal building
8. Adjourn.