

**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 17th at the terminal building
8. Adjourn.