NOTICE OF A PUBLIC MEETING



A called meeting of the

SAN ANGELO REGIONAL AIRPORT AIRPORT ADVISORY BOARD

The meeting will be held at 1:30 P.M. on Thursday, June 30, 2016
At McNease Convention Center, South Meeting Room
501 Rio Concho Drive, San Angelo Texas
To consider and review items included in the following agenda:

OPEN SESSION

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Approve previous AAB meeting minutes
- 4. Public Comments
- 5. Upcoming Capital Improvement Project Informational
- 6. Discussion of Airport's FY-17 Budget
- 7. Director's Report
- 8. Future Agenda Items

CLOSED SESSION

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be open under the following sections:

a. Section 551.087 to discuss an offer of financial or other incentive to an aeronautical services company at the airport

The meeting site is accessible to persons with disabilities. If assistance is needed to observe or comment, please notify the Airport Secretary at 325-659-6409x3, at least 24 hours prior to the meeting. Given by order of the Airport Director and posted on June 27, 2016 at 1:00 pm., in accordance with Title 5, Chapter 551, of the Government Code of the State of Texas.

Luis E. Elguezabal, A.A.E. Airport Director