

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, February 16, 2023
At the San Angelo Regional Airport, Terminal Conference Room
8618 Terminal Circle, 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. Nominate new Chair and Vice Chair
6. Tenant Update
7. Approve Amendment #4 to Aviation's Master Agreement for 'South Taxilane Development' (AIP-47)
8. Enter a Professional Service Agreement with Leibowitz & Horton to amend and implement Passenger Facility Charge (PFC) applications
9. Lease negotiations with Enterprise Holdings
10. Discussion on Charles Powell Memorial
11. Discussion on public art displayed in the Airport Terminal
12. Director's Report
13. Future Agenda Items

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 February 10, 2023 at 5:00 pm., in accordance with Title 5, Chapter 551, of the Government Code of the State of Texas.

Members of the public who wish to submit Public Comment on agenda items must send their written comments via email to jeremy.valgardson@cosatx.us by noon February 16, 2023. The subject must be in the following format: "Public Comment, [item number] – February 16, 2023." All emails must include your name and addresses or SMD. Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record. Call 325-659-6409 for staff assistance.



Jeremy Valgardson, C.M.
San Angelo Airport Director