

CITY OF COMANCHE

Airport Board Meeting

4:00 p.m., Monday, February 4, 2019

Pursuant to the provisions of Chapter 551 of the Local Government Code, notice is hereby given of a Meeting of the Comanche County/City Airport Board, to be held in the office of the Comanche County/City Airport, 301 Industrial Blvd., Comanche, Texas.

AGENDA

1. Call to Order
2. Approval of the Minutes from the January 2019 Meeting.
3. Approval of the Year to Date Financial Reports.
4. Hanger Report: Hangers leased, availability, rentals (*City Hall needs written report*).
5. Fuel Report: Phone repairs, fuel prices, tank readings (*City Hall needs written report*).
6. Updated Banking Changes – Spirit of Texas Bank.
7. TxDOT Project #M1923COMA 2019 Ramp Grant.
8. TxDOT Project #1923COMA Capital Improvements Grant.
9. AIP Consolidated Appropriation Program Grant.
10. Discussion with Aviation Consultants regarding future development plans.
11. Other Business.
12. Adjournment.

I hereby certify that this agenda was posted on the front window of City Hall and at the Airport Office on Friday, February 1, 2019.


Jacci Stewart, CCD, ICS
Interim City Secretary