

CITY OF COMANCHE

Airport Board Meeting

4:00 p.m., MONDAY, October 4, 2021

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 **CONFERENCE ROOM OF THE COMANCHE EDC BUILDING, 115 WEST GRAND, COMANCHE.**

AGENDA

1. Call to Order.

Discussion and possible action regarding the following:

2. Minutes Pending Approval: Tuesday, August 31, 2021 Board Meeting.

3. Financials Pending Approval: Year to date through September 30, 2021.

4. Hanger Report: Consideration and subsequent action regarding vacancies, new tenants, outstanding rentals, non-payment status to date.

5. 2021 and 2022 RAMP Grants:

a. Acknowledge receipt of 2021 Grant Proceeds

b. Acknowledge receipt of executed Grant Agreement #M2223COMA.

c. Authorize administration of 2022 Grant Program.

6. FAA Aircraft Inventory Report.

7. Pavement Management System Report.

8. Cares Act Funding-CEDA 20.106 (#2223COMAN):

a. Project Implementation Meeting Overview.

b. Acknowledgement of Consultant Selection Committee (Barber, Easley, Cobb).

c. Authorize administration of the Egrants Management System.

d. Acknowledge receipt of executed Grant Agreement (Grant #20CRCOMAN; #008572435).

9. Capital Improvements & Repairs

a. AWOS Tower

b. FuelMaster Fuel System Replacement

10. Other Business: a. Administrative Support Services.

b. Banking Services - Authorized Signatories/Access.

11. Next Meeting Date – Upon call of the Chairman

12. Adjournment.

I hereby certify that this agenda was posted on the city website and front window of the Comanche EDC Building on Friday, October 1, 2021.



Robert Cobb
Board Secretary