

NOTICE OF PUBLIC MEETING
COMANCHE COUNTY-CITY AIRPORT BOARD OF DIRECTORS
January 17, 2023

Comanche City Hall – 101 Grand

Time: 1:00 P.M.

Pursuant to the provisions of Chapter 551 of the Government Code, notice is hereby given of a Called Meeting of the Comanche County-City Airport Board, to be held in the City Council Chambers of the Comanche City Hall, 101 East Grand Ave, Comanche.

AGENDA

1. Call To Order
2. Roll Call To Establish a Quorum

Discussion and possible action regarding the following:

3. *Board's consideration to receive a presentation: Johnathon Weiss – Airport Management Services & Support*
4. Meeting Minutes of December 12, 2022
5. Budget and Finance Update
 - a. Income Statement
 - b. Expenditures
6. Hanger Rental Update
 - a. Occupancy
 - b. Agreements
7. Operations & Maintenance Update
 - a. Property Maintenance
 - b. Capital Improvements
8. Grant Update
9. Next Meeting Date
10. Announcements & Comments
11. Adjournment

CERTIFICATION

I hereby certify that this agenda was posted on the city website and bulletin board of the Comanche City Hall Building prior to 4:00 pm on Friday, January 13th, 2023.



Jim R. Winkelmann – City Administrator