

PLAINVIEW-HALE COUNTY AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING

The Plainview-Hale County Airport Board of Directors will hold a special meeting on Monday, January 8th, 2024 at 6:00 p.m. at the Hale County Courthouse, 2nd floor courtroom at 500 Broadway, Plainview, Texas. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 291-5214.

AGENDA

1. Call to Order
2. Approval of Minutes
3. Consider Specialty Fixed Base Operator Agreement with Legacy LSC, LLC to operate aircraft and other aircraft parts equipment manufacturing, pilot and flight training, aerial survey and patrol and aircraft maintenance services
4. Consider request to adjust the rental fee on tenants moving from Hangar 17 (Pawnee hangar) to Hangar 36 (Radio Shop) in order to vacate the space for incoming tenants (Note: Hangar 36 was damaged by fire and is in the process of being repaired.)
5. Update on Strickland case and discuss further action if necessary
6. Authorize the Airport Manager to rent the apartment in Building 27
7. Adjournment

Posted this day, 1 / 4 / 24 at 9:00 ~~pm~~ am



Ryan Stevenson, Airport Manager
Plainview-Hale County Airport