

PLAINVIEW-HALE COUNTY AIRPORT

BOARD OF DIRECTORS MEETING

The Plainview-Hale County Airport Board of Directors will hold a meeting at 6:00 p.m., Monday, July 15th, 2024, in the Centennial Room at the Plainview City Hall, 202 W. Fifth St, 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. Sub Sec. 551.01, et seq. (Vernon Supp. 2000)}. The Board reserves the right to conduct a closed meeting on any agenda item pursuant to Section 551.071 of the Texas Government Code for Board to consult with its attorney on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meeting Act with action taken in open meeting.

This meeting is also being conducted in accordance with the Americans with Disabilities Act {42USC 12101 (1991)}. The facility is wheelchair accessible upon request received at least 48 hours prior to the meeting. To make arrangements for those services, call (806) 291-5214.

AGENDA

1. Approval of Minutes
2. Financial Reports- May 2024 & June 2024
3. Terminal Building and East Ramp Improvement Stakeholder Workshop with Parkhill
4. Consider repair estimates to Hangar 16, Hangar 17 and Hangar 35
5. Update on Hangar 36 Repairs/ Consider Amendment to Insurance Claim to Complete Repairs/ Heating and Air Conditioning Update regarding Repairs
6. Authorize Pay Adjustment for Airport Mowing and Ground Maintenance Services provided by Tradewind FBO
7. Adjournment

Posted this day, 7/12/24 at 11:21 ~~A~~m



Ryan Stevenson,

Plainview-Hale County Airport Manager