

PLAINVIEW-HALE COUNTY AIRPORT

BOARD OF DIRECTORS MEETING

The Plainview-Hale County Airport Board of Directors will hold a meeting at 6:00 PM, Thursday, August 29th, in the Council Chambers in 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 and handicap parking is available. Requests for sign interpretive services are available 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. Presentation of Airport Terminal Building and East Ramp Improvement Project
3. Consider Transfer and Assumption of Lease agreement between Legacy Air 1, LCC and the Plainview- Hale County Airport
4. Consider amendment of Lease Agreement between Legacy Air 1, LCC and the Plainview- Hale County Airport to Utilize Hangar No. 35
5. Consider ground lease agreement for Plainview Pilots, LLC to utilize Building No. 1
6. Review Aerocare SFBO Agreement
7. Review recent AWOS inspection results
8. Adjournment

Posted this day, August 26th, 2024, at 9:55 Am



Ryan Stevenson

Plainview-Hale County Airport Manager