

PLAINVIEW-HALE COUNTY AIRPORT
BOARD OF DIRECTORS MEETING

The Plainview-Hale County Airport Board of Directors will hold a meeting at 6:30 PM, Monday, November 25th, 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. 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) 296-1100.

AGENDA

1. Call to Order
2. Approval of Minutes
3. Review and Approve Financial Reports for
 - July 2024
 - August 2024
 - September 2024
 - October 2024
4. Review and Approve the Annual Financial Statements ending December 31, 2023 for the Plainview/Hale County Airport.
5. Consider Ground Lease Agreement for Shifting Sands Farm Inc. to Utilize Building No.1
6. Review Expense Report from Legacy Air 1 For Improvements to Hangar 15
7. Consider Addition of Building #35 to Legacy Air 1's Rental Spaces
8. Consider Estimate for Repairs to Hangar 15 (Severe Flooding)
9. Consider agreement to Remove Hangars 12, 13 or Both By Michael Boltz
10. Consider approval of the Aerocare-Medtrans Specialty Fixed Base Operator Agreement
11. Discussion on Airport Improvement Projects
12. Manager's Report on Airport Operations
13. Adjournment

Posted this day, 11/22/24 at 12:10 PM



Ryan Stevenson,
Plainview-Hale County Airport Manager