

PLAINVIEW-HALE COUNTY AIRPORT

BOARD OF DIRECTORS MEETING

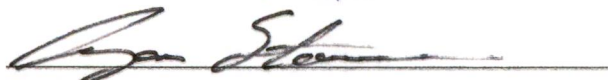
The Plainview-Hale County Airport Board of Directors will hold a meeting at 6:30 PM, Thursday, February 27th, 2025, in the Centennial Room at the Plainview City Hall, 202 W. Fifth St, Plainview, Texas. Action may be taken on each agenda item. This notice is posted pursuant to the Texas Open Meetings 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
4. Manager's Report on Airport Operations
5. Consider Addition of Hangar #33 (Front end/Line Shack) to the Plainview-Hale County Airport Fee Schedule & Discuss a Monthly Rental Price to be Rented Out for the Purpose of Performing Annual Inspections on Aircraft
6. Consider approval of an IFE- An Independent Fee Analysis will need to be performed, this cost can be recaptured in the overall grant request as "Administrative Services." Depending on the size of the project, these generally run between \$2,500-\$7,500.
7. Consider Lease Purchase Proposition by AT&T for Control Tower Rental Space
8. Consider Apartment Lease Agreement for Manager's Rental Space on Airfield
9. Update on Operation to Remove Hangars 12, 13 or Both by Michael Boltz
10. Update on Terminal Building Project by Parkhill
11. Adjournment

Posted this day, 2/24/25 at 11:00 AM



Ryan Stevenson,

Plainview-Hale County Airport Manager

REVISED 02/24/2025 BY RYAN STEVENSON

