PLAINVIEW-HALE COUNTY AIRPORT BOARD OF DIRECTORS MEETING

The Plainview-Hale County Airport Board of Directors will hold a special meeting at 3:00 p.m., Thursday, March 27th, 2025, at the <u>Hale County Courthouse</u>, 3rd floor, District Courtroom 2 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. 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
- Discuss and Approve Attendance of City Employee to go to 43rd Annual Texas Aviation Conference
- 3. Review and Discuss AT&T's Proposal to purchase a Forty year Lease Easement for the Rental Space in the Control Tower
- 4. Adjournment

Posted this day, March 21st, 2025, at 9:50 Am

Plainview-Hale County Airport Manager