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., Thursday, June 5th, 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. Sec. 551.001 et. seq.] The board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting.

To make arrangements for those services call (806) 291-5214.

AGENDA

- 1. Approval of Minutes from 03/27/2025 Special Meeting
- 2. Financial Reports

-NOV 2024-

-FEB 2025-

-DEC 2024-

-MAR 2025-

-JAN 2025-

-APR 2025-

-MAY 2025-

- 3. Authorize Pay Adjustment for Airport Mowing and Ground Maintenance Services provided by Tradewind FBO
- 4. Update on the Automated Weather Observation System (AWOS) installation by Tim Crosswhite
- 5. Take Necessary Action on Allocation of Infrastructure Investment & Job Act (IIJA) and Routine Airport Maintenance Program (RAMP) funds as they will be lost if not utilized
- 6. Update on Economic Development Administration (EDA) Grant Application Submission
- Consider and Take Necessary Action on Adopting an SFBO Agreement For Med-Trans Which Includes a Current Ground Lease.
- **8.** Take Necessary Action on AT&T's Request for a 40 Year Easement on Their Current Rental Space in the Control Tower
- 9. Manager's Report on Airport Operations
- 10. Adjournment

Posted this day, May 30Th 2025 at 10:25 am

Ryan Stevenson,

Plainview-Hale County Airport Manager