## PLAINVIEW-HALE COUNTY AIRPORT

## **BOARD OF DIRECTORS MEETING**

The Plainview-Hale County Airport Board of Directors will hold a special meeting at 6:00 PM, Thursday, July 17<sup>th</sup>, 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.

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## **AGENDA**

- 1. Approval Of Minutes
- 2. Possible closed meeting pursuant to Section 551.071 of the Texas Government Code, for a private consultation with an attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, and/or Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 3. Consider request from AT&T for the assignment of current lease on Tower Building to a third party and grant of an easement, both for 40-year terms, in exchange for a lump-sum payment; possible approval of counteroffer to AT&T; authorize Hale County Attorney to communicate offer to AT&T's representatives
- 4. Adjournment

Posted this day, July 14th, 2025, at \_\_\_\_ 3:00 PM

Ryan Stevenson

**Plainview-Hale County Airport Manager**