

## PLAINVIEW-HALE COUNTY AIRPORT

### BOARD OF DIRECTORS MEETING

The Plainview-Hale County Airport Board of Directors will hold a regularly scheduled meeting at 6:00 PM, Wednesday, September 3<sup>rd</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. To Discuss And Approve The Annual Financial Report For Fiscal Year 2024 As Presented By Eide Bailly
3. Financial Reports
  - JUNE 2025
  - JULY 2025
4. To Discuss And Approve The Term Extensions Of Bill Cross And Pete Laney
5. Review The Response to Jim Tirey's Letter In Regard To The AT&T Lease.
6. Review properly submitted bids and select bid for bailing and removal of grass at the airport.
7. Manager's Report On Airport Operations

Posted this day, August 27<sup>th</sup>, 2025, at 4:45 PM



Ryan Stevenson

Plainview-Hale County Airport Manager