

PLAINVIEW/HALE COUNTY AIRPORT

BOARD OF DIRECTORS MEETING

This notice is posted pursuant to the Texas Open Meetings Act. {TEX. GOVT. CODE ANN. Sub Sec. 551.01, et seq. (Vernon Supp. 2000)}. This meeting is 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.

The Plainview-Hale County Airport Board of Directors will meet in a regular session on Tuesday, December 15, 2020 at 6:00 PM at the Hale County Courthouse, second floor courtroom at 500 Broadway, Plainview, Texas. Action may be taken on any item.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't 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.

I. Approval of Minutes

II. Financial Reports

III. Old Business

- a. Consider and take necessary action on projects identified in the Plainview-Hale County Airport's Master Plan.
- b. Consider and take necessary action on the proposed Plainview-Hale County Airport Minimum Standards including comments submitted by the public.

Closed meeting 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.

Action taken in Open Meeting

IV. New Business

- a. Consider and take necessary action on changes to FBO Fire Damage Legal Liability Insurance Coverage Requirements for Rocket Aviation, LP.
- b. Consider and take necessary action on the proposed Plainview-Hale County Airport Hangar Rental Agreement.
- c. Consider and take necessary action on the hourly rate paid to Plainview-Hale County ground maintenance, contract labor personnel.
- d. Consider and take necessary action on Plainview-Hale County Airport Board term expirations.
- e. Consider and take necessary action on the Plainview-Hale County Airport Fee Schedule.
- f. Consider and take necessary action on a request by Fred Garrison Oil Company to place a temporary, portable structure on leased property.

- g. Consider and take necessary action on a request by Rocket Aviation, LP for signage at the Plainview-Hale County Airport.
- h. Consider and take necessary action on a sublease of property leased by Rocket Avitaion, LP.
- i. Consider and take necessary action on the Texas A&M Forest Service Emergency Facilities & Land Use Agreement Renewal January 15, 2021.

V. Manager's Report

VI. Adjournment

Posted this day, December 11, 2020