

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., Tuesday, June 20, 2023, at the Hale County Courthouse, basement floor courtroom 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
2. Financial Reports
3. Discussion on the next projects identified in the Plainview-Hale County Airport Master Plan
4. Consider and take necessary action on an extension of the Ground Lease for Hutcherson Air Service
5. Consider and take necessary action on an update to the Airport Fee Schedule
6. Update on repair of Building #36
7. Consider and take necessary action on the FBO/Airport Management Agreement.
8. Manager's Report on Airport Operations
9. Adjournment

Posted this day, June 16, 2023, at 2:06 pm

Stacie Hardage
Plainview-Hale County Airport Manager