

**Notice of Meeting of the
Airport Advisory Board of
The City of Devine**

*Notice is hereby given that a Meeting of the Airport Advisory Board of the City of Devine will be held on the **10th day of February, 2020 at 3:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call Meeting to Order.
2. Visitors/Citizens Forum
3. Discuss and consider Approval of Minutes for Meeting held on November 28, 2018.
4. Discuss and consider reducing the membership to the city-recommended five.
5. Discuss and consider a new chairman for the coming year.
6. Discuss and consider moving the dumpster away from the active taxiway area.
7. Discuss and consider the Proposed Grading Project.
8. Discuss and consider the need to repair the asphalt in front of Hangar 4.
9. Update on the Fuel Farm
10. Discuss and consider the following:
 - a. Financial report on the airport
 - b. Percentage of airport under lease
 - c. Amount of income expected
 - d. Is everyone current on leases
11. Informational Items.
12. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 7th day of February 2020, at 6:00 p.m.

Dated this 7th day of February, 2020.



City of Devine

By:

Dora V. Rodriguez / by Gilma Perry

City Secretary