



**NOTICE OF MEETING
OF THE
AIRPORT ADVISORY BOARD
OF
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Called Airport Advisory Board Meeting** of the City of Llano, Texas, will be held on **Wednesday, June 14, 2017 at 3:30 PM**. In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. PUBLIC COMMENTS – Non-Agenda Items

C. CONSENT AGENDA ITEM

1. Approval of the May 3, 2017 Airport Advisory Board meeting minutes as presented.

D. REGULAR AGENDA ITEMS

1. Discussion regarding an Airport Master Plan

Easy --

- a. Phase 1 Lighting (see if we can turn off the lights at night letting pilots turn on remotely)
- b. Man gate lock
- c. Compass rose

Revenue Impact --

- d. New hangers
- e. Covered parking
- f. Lighting Phase 2 (LED's, solar, etc.)

Revenue/Long Term --

- g. Aviation-related industrial
- h. Runway extension
- i. Hanger homes
- j. Cafe

Long Term (not specifically prioritized)

- k. Driveway & parking lot improvement
- l. Remote off-hours toilet facility
- m. Shower house
- n. Hanger renovation
- o. Terminal expansion/improvement
- p. Ramp expansion
- q. Teaching facility

Necessity --

- r. Covered parking for the gas truck

Charlie Zinsmeyer, Chair

E. ADJOURNMENT

Although a quorum of the members of the City Council, or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Airport Advisory Board of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:00 p.m. on Friday, June 9, 2017 which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours proceeding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

6-9-17
Date