## GILLESPIE COUNTY AIRPORT ADVISORY BOARD NOTICE OF MEETING Mar 18, 2025, 1:00 PM <u>@ Airport Terminal Building</u>

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes of the Feb 18, 2025, meeting
- 3. Airport Manager's Report
  - a. Event Update
  - b. Court Review
  - c. T Hangar Occupancy
  - d. Airport Status (i.e. Maintenance issues; construction issues; closure; etc.)
  - e. Airport Development Update
  - f. Miscellaneous Information
- 4. Open floor (FBO, EAA, Crosswind, TFS, Tac Aero MX, and guest)
- 5. New Business
  - a. Review Draft Minimum Standards
  - b. Aircraft/Vehicle/equipment Washing Discussion
- 6. Old Business
  - a. CIP Projects
  - b. Architectural services SKT
  - c. EPCON developmental agreement
  - d. Gardner Development
- 7. Comments- EDC, Board Members
  - a. Next Meeting: Apr 15<sup>th</sup> at the terminal building
- 8. Adjourn.