

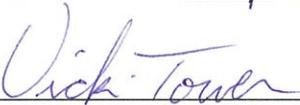
**NOTICE OF MEETING**  
**AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS**  
**WEDNESDAY, JANUARY 9, 2019**  
**CITY ADMINISTRATION BUILDING CONFERENCE ROOM**  
**312 E THIRD STREET LAMPASAS, TEXAS**  
**6:00 P.M.**

The City of Lampasas Airport Advisory Board will meet on Wednesday, January 9, 2019 at 6:00 p.m. in the City Administration Building Conference Room 312 E Third St. Lampasas, Texas. The Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). The purpose of the meeting is to:

**REGULAR SESSION**

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated September 12, 2018
- IV. Discussion and possible action concerning hangar vacancies and wait list procedures
- V. Discussion and updates regarding Airport Financials
- VI. Discussion and updates concerning TXDOT Airport Projects
- VII. Discussion and updates regarding Airport Maintenance and Daily Operations
- VIII. Any item the Board would like to have placed on the next agenda
- IX. Adjourn

I, Vicki Tower, Administrative Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 4<sup>th</sup> day of January, 2019 at 4:23pm

  
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Vicki Tower, Administrative Secretary