

**CITY OF ALPINE
ALPINE ADVISORY BOARD MEETING
MARCH 26, 2021
1:15PM**

NOTICE IS HEREBY GIVEN THAT THE ALPINE ADVISORY BOARD OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 1:15 P.M. ON MONDAY, MARCH 26, 2021 VIA ZOOM CONFERENCE, IN THE CITY OF ALPINE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

WORD OF CAUTION – ANY DISCUSSION OR COMMENTS WILL BE ADDRESSED TO THE CHAIRPERSON. THERE WILL BE NO PERSONAL ATTACKS. THAT WILL NOT BE ACCEPTABLE. SHOULD THAT HAPPEN THE MEETING WILL STOP AND PERSON OR PERSONS WILL BE ASKED TO LEAVE THE MEETING. ACTION ITEMS VOTED ON TONIGHT WILL BE GOING TO THE COUNCIL FOR ACTION. ACTION ITEMS TO BE ACCOMPANIED BY A BRIEF STATEMENT OF FACTS, INCLUDING WHERE FUNDS ARE COMING FROM, IF APPLICABLE.

AGENDA

- 1. Call to Order – Marbert Moore**
- 2. Determination of quorum and proof of notice of meeting – Isabelle Blair**
- 3. Approve of minutes of previous Board Meeting – Isabelle Blair**
 - a. February 8 2021 Regular Meeting**
- 4. Discuss and consider financials – Erik Zimmer & Scott Perry**
 - a. Year End Financials – 2019-2020 – Erik Zimmer, Scott Perry, Abel Hinojos**
 - 1. Ramp Grant**
 - 2. Airport Fund/Savings Balance**
 - b. Financials Oct, Nov, Dec, Jan, Feb 2020-2021 – Erik Zimmer, Scott Perry, Abel Hinojos**
- 5. Discuss and consider Airport correspondence:**
 - a. Communications – Erik Zimmer, Scott Perry, Abel Hinojos, Marbert Moore**
 - b. Meetings and /or Inspections – Erik Zimmer, Scott Perry, Abel Hinojos, Marbert Moore**
 - c. New and re-assigned leases – Abel Hinojos**
- 6. Updates:**
 - a. Helicopter landing pad – Scott Perry, Abel Hinojos**
 - b. Joint Airport Zoning Board – Scott Perry, Abel Hinojos**
 - c. Paving of taxiways around existing hangers – Scott Perry, Abel Hinojos**
 - d. Paving of taxiway in front of DPS hangar- Scott Perry, Abel Hinojos**
 - e. Airport Capital Improvement Projects work in progress – Scott Perry**
 - 1. Lighting Replacement – design**
 - 2. Rehab Runway 01/19 – design & construction**
 - f. Airport Capital Improvement Project as listed in ACIP – Scott Perry**
 - 1. Lighting Replacement – Construction FY 2022 \$850,000**
Local share \$85,000
 - g. Airport Capital Improvement Project LOI sent to TXDOT – Timeline and Funding – Erik Zimmer, Scott Perry, Abel Hinojos**
 - 1. Master Plan with Airport Layout Plan**
- 7. Board Member Comments –**
- 8. Citizen Comments –**

9. Items for next agenda –

10. Schedule next meeting -

11. Adjourn –

I CERTIFY THAT THIS NOTICE WAS POSTED AT 2:00 P.M. on March 23, 2021, PURSUANT TO TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIAL STATUTES, SECTION 551.043 GOVERNMENT CODE.)

DocuSigned by:

Cynthia Salas

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Cynthia Salas, City Secretary
City of Alpine