

**CITY OF ALPINE
ALPINE ADVISORY BOARD MEETING
WEDNESDAY, DECEMBER 15, 2021 – 1:15 P.M.
MINUTES**

1. Call to Order – The scheduled Airport Advisory Board meeting was not called to order due to a lack of quorum.

2. Determination of quorum and proof of notice of meeting –

Board Members Physically Present:

Marbert Moore, Chair
James Blair, Board Member
Isabelle Blair, Board Secretary

City Staff & Others Present:

Geoffrey R. Calderon, City Secretary
Abel Hinojos, Airport Manager

Board Members Not Present

James Morris, Board Member
Cade Woodward, Board Member

Secretary of the Board, Isabelle Blair, determined that a quorum of the board was not physically present to conduct the meeting.


12. Adjourn. (1:26 P.M.)



Marbert Moore, Chair of the Alpine Advisory Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 3:00 P.M. on December 9, 2021, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.



Geoffrey R. Calderon, City Secretary