

**CITY OF ALPINE
ALPINE ADVISORY BOARD MEETING
WEDNESDAY, JANUARY 19, 2022 – 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:

James Blair, Board Member

City Staff & Others Present:

Geoffrey R. Calderon, City Secretary

Abel Hinoios, Airport Manager

Board Members Not Present

Marbert Moore, Chair

James Morris, Board Member

Cade Woodward, Board Member

Isabelle Blair, Board Secretary

City Secretary, Geoffrey Calderon, announced that the Airport Advisory Board meeting was unable to convene due to a lack of quorum.

12. Adjourn. (1:30 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 5:00 P.M. on January 7, 2022, 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