

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

Agenda for Airport Board  
City Hall – 110 E. 10<sup>th</sup> St.  
Pecos, Texas 79772  
February 21, 2018  
12:00 PM

1. Call to Order
2. Public Comments
3. **Discuss/Consider** Minutes of previous Board Meeting 1-10-2017
4. **Discuss/Consider** Approval of Ex-Officio Committee Member(s) – Willy & Kurt Schlunegger
5. **Introduction** of new airport manager and fuel operator (Crosby Flying Services)
  - People
  - Priorities
6. **UPDATE** Airport Master Plan (AMP) – Garver’s Nathan Polsgrove via telephone with printed slides.
7. **UPDATE** Airport:
  - Crack Seal Program (Completed Dec ’17)
  - Planned beacon move; facility painting 9segmented circle, compass rose, tetrahedron)
  - Planned mesquite removal (Spring/Summer 2017)
  - Wildlife – bird and coyote issues
  - Incident response training
8. **DISCUSS** 100LL self-service tank
  - Digitization of records – leases through DocuSign; electronic payment (bill.com) if desired by lessee
9. Planned Fly-Ins/Airport Activities 2018
10. Set meeting date for next Airport Board Meeting
11. Adjourn