

AGENDA
AIRPORT ADVISORY BOARD MEETING
FEBRUARY 14, 2008 - 12:15 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of January 10, 2008, Meeting
4. Director of Aviation's Report
5. Briefing - 2007 Airport Related Items
6. Briefing - 2008 Goals, Objectives, and Focus Items
7. Sub-Committee Reports
8. Report of Nominating Committee - 2008 Chairman and Vice Chairman
9. Future Agenda Items
10. Adjournment

I, the undersigned authority, do hereby certify that the above agenda of meeting of the Airport Advisory Board is a true and correct copy and that I posted a true and correct copy of said Notice on the Bulletin Board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 7th day of February, 2008, at 10:00 am, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said Notice in accordance with Chapter 551 of the Texas Government Code.

Judy Sailer, Administrative Assistant