

Palacios Airport Advisory Committee

Agenda

Regular Meeting

July 17, 2023 6:00 PM

City Of Palacios Council Chambers

311 Henderson

Palacios, Texas 77465

Call to Order: 6:00 PM

Attendee Sign-In Completed

Quorum Call

Welcome and Introductions

Approval of Minutes from previous meeting:

Announcements:

- 1. Chairs Announcements**
- 2. Committee Member Announcements**

Citizen Communications- An open forum to address the Committee on any airport related item. Any item on the Agenda may be pushed forward until it comes up. Time limited to three minutes.

Presentations:

Cindy Raleigh , City Manager Updates-

Manual Guevera, Airport Manager- Requesting updates on: status of deficiencies noted on FAA inspection April 2023, plan to get waste oil tank in operation, repair of ASOS land line, any upcoming repairs or planned projects.

Discussion and Action Items

- 1. By Laws** - Finalize amendments requested at May 2023 meeting and formally accept current version.
- 2. Safety Issues – Personal vehicle use of taxiway between ramp and Tee Hangers, and Ag equipment use of all taxiways, crossing runways, and Runway Protection Zone (RPZ)** - Discuss and consider need and recommendations regarding adoption of a Letter of Agreement, stating specific authorizations and terms of use.
- 3. Airport Deficiencies** - Discuss and consider current issues at airport and define responsibilities for initiating corrections, dissemination of information, and reporting updates to users and authorities.
- 4. Airport Property** - Discuss and consider creation of plan for land leases for private and business hangars.
- 5. Airport Improvement Plan** - Discuss and consider what is currently in place and scope of future grant requests.
- 6. Adjournment**

The next regular meeting to be held on August 21, 2023 at 6:00 pm.