

Palacios Airport Advisory Committee

Agenda

Regular Meeting

May 15, 2023 6:00 PM

City Of Palacios Council Chambers

311 Henderson

Palacios, Texas 77465

Call to Order: 6:00 PM (All items by G. George, Committee Chair, unless otherwise noted)

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 Update-

Manual Guevera, Airport Manager Update- Re: FAA Airport inspection on 16April2023 - Report on repairs completed, update on any upcoming repairs or projects.

Christi Adams- Report on upcoming changes and reasons for changes in status of Rwy 8-26, Status of approved repairs and/or projects, Persons authorized to issue NOTAMS for KPSX.

Discussion and Action Items

- 1. Vice Chair – Discussion of members who are interested in serving in this office. Accept nominations from members and vote.**
- 2. Secretary- Discussion of members who are interested in serving in this office. Accept nominations and from members and vote**
- 3. By Laws - Discussion of, amendments to, possible adoption of By Laws DRAFT A presented to Members via email and a written copy at meeting..**
- 5. Safety Issues – Ground Vehicle use of taxiways and runways - Discussion of need and possible adoption of rules, including required safety equipment.**
- 6. Adjournment**

TBA- The next regular meeting falls on a City Holiday.