

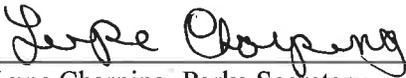
NOTICE OF MEETING
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS
WEDNESDAY, MARCH 12, 2025
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET, LAMPASAS, TEXAS
6:00 P.M.

The City of Lampasas Airport Advisory Board will meet on Wednesday, March 12, 2025, at 6:00 p.m. in the Jack Calvert Municipal Building located at 302 E. Third St. Lampasas, Texas. The Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

REGULAR SESSION

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of minutes dated February 12, 2025
- IV. Discussion and possible action regarding the job description for an airport manager
- V. Discussion and possible action regarding the Airport Hanger Lease Agreement
- VI. Discussion and updates regarding Airport Maintenance and Daily Operations
- VII. Any item the Board would like to have placed on the next agenda
- VIII. Adjourn

I, Lupe Charping, Parks Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 7th day of March 2025 at 10:55 AM



Lupe Charping, Parks Secretary