

## NOTICE OF MEETING

### GRANBURY REGIONAL AIRPORT BOARD REGULAR SESSION THURSDAY, JANUARY 12, 2017

The Airport Board of the City of Granbury will convene for its regular meeting on Thursday, January 12th, at 8:00 A.M. at the **Granbury Regional Airport Terminal, 400 Howard Clemmons Road, Granbury, Texas**. Notice of said meeting giving date, place and subject thereof having been posted as prescribed by Article 6252-17 V.A.T.C.S. The Airport Advisory Board is to consider the following:

#### AGENDA

- A. CALL TO ORDER
- B. CONSIDERATION AND APPROVAL OF THE MINUTES for the meeting on November 7<sup>th</sup>, 2016
- C. UPDATE THE BOARD ON RUNWAY AND ELECTRICAL RELOCATION PROJECT
- D. HANGAR WAITING LIST UPDATE
- E. COMMITTEE STATUS REPORTS
  - 1. T-Hangar Handbook Committee
  - 2. New Runway Layout Committee
  - 3. Land Lease Review Committee
  - 4. Private Development Committee
- F. ADJOURN

Posted this, the 9<sup>th</sup> day of January, 2017 on the City Hall bulletin board, 116 W. Bridge Street, and on the Airport Terminal bulletin board, 400 Howard Clemmons Road, by 8:00 a.m.



Carla Walker, City Secretary