



Airport Advisory Board Meeting
Monday, March 11, 2024 at 6:00PM (ZOOM)

Join Zoom Meeting

<https://us06web.zoom.us/j/84451831104?pwd=Ob6XG5wep7n7XzZ6hUMZ97Zg5BCW4a.1>

Meeting ID: 844 5183 1104

Passcode: 892264

AGENDA

1. Call To Order, Invocation and Pledge of Allegiance
2. Roll Call and Finding of Quorum
3. Public Forum
4. Discussion and possible action to approve the Minutes from the meeting held on February 28, 2024.
5. Discussion, consideration, and possible action to approve Resolution 2024-08; a resolution authorizing the City of Rio Grande city on behalf of the Deputy City Manager to approve submission and acceptance of a grant for Routine Airport Maintenance (RAMP grant) at the Rio Grande City Municipal Airport for FY2023, in an amount not to exceed \$100,000.00; and authorizing compliance with the grant terms; and providing an effective date.
6. Discussion, consideration, and possible action on the appointment of officers for the Airport Advisory Board Members.
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
7. Assistant Fire Chief Report:
 - a. Information on LED Beacon Light Bulb
 - b. Replacement of Beacon (Time Frame)
8. Open Discussion
9. Adjournment

CERTIFICATION

This is to certify that I, Angela M. Solis, posted this Notice on the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the public during and after regular working hours. This Notice was posted on the 8th day of March 2024 before 6:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Angela M. Solis
City Secretary