



CITY OF WACO

**PUBLIC NOTICE**

**A MEETING OF THE AVIATION ADVISORY BOARD  
WILL BE HELD ON**

**Thursday, February 16, 2017 at 4:30 p.m.  
Waco Regional Airport, 2<sup>nd</sup> Floor Conference Room  
7909 Karl May Drive, Waco, Texas 76708**

**AGENDA**

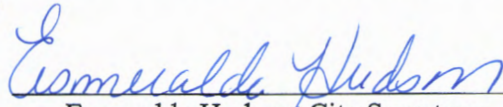
- I. Call meeting to order**
- II. Consider and approve October 13, 2016**
- III. Report from Director of Aviation and/or Other City Staff**
  - A. Master Plan Status
  - B. Passenger Activity Report
  - C. Load Factors
  - D. Airline Reliability
  - E. Airline Schedule
  - F. Enplanement Survey
  - G. Fare Comparison
  - H. Construction Update
- IV. For Board Discussion and Action**
  - A. Discussion and recommendation regarding covered parking lot
  - B. Discussion and recommendation regarding the acquisition of Lene Property
- V. Discussion between Board/Commission and City Council Liaison regarding Board activities and appointments**
- VI. Request for Future Agenda Items and/or Information from Board Members**
- VII. Adjourn**

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Joel C. Martinez, Director of Aviation  
Waco Regional Airport

IT IS THE OPINION OF THE CITY ATTORNEY'S OFFICE THAT THIS AGENDA COMPLIES WITH THE REQUIREMENTS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

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Jennifer Richie, City Attorney

I HEREBY CERTIFY THAT THIS NOTICE WAS POSTED AT WACO CITY HALL ON THE 13th OF February,  
2017 AT 4:25 AM/PM.



Esmeralda Hudson, City Secretary

**NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Esmeralda Hudson, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.**