



CITY OF WACO

**PUBLIC NOTICE**

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

**Thursday, July 12, 2018 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. Introduce Cody Mathis- Airport Operations Manager**
- III. Consider and approve April 12, 2018 minutes**
- IV. Reports from Director of Aviation and/or Other City Staff for board discussion.**
  - A. Passenger Activity Report
  - B. Load Factors
  - C. Airline Reliability
  - D. Airline Schedule
  - E. Enplanement Survey
  - F. Fare Comparison
  - G. Fuel Volume Sales
  - H. PFC Application 7 and 8 Status
  - I. Other Airport Activities
    - Lease Renewal & status
- V. For Board Discussion and Action**
  - A. Airport Master Plan Status Discussion
  - B. FAA Grant Application Timeline
- VI. Discussion between Board/Commission and City Council Liaison regarding Board activities and appointments**
- VII. Request for Future Agenda Items and/or Information from Board Members**
- VIII. Adjourn**

  
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.

Megan Rachel, Asst City Atty for  
Jennifer Richie, City Attorney

I HEREBY CERTIFY THAT THIS NOTICE WAS POSTED AT WACO CITY HALL ON THE 9<sup>th</sup> OF July,  
2018 AT 3:00 AM/PM.

Esmeralda Hudson  
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.**