



# CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438  
Fax (325) 388-6973  
Pat Gibbons, Airport Commission Chairman  
David Kraemer, Airport Commission  
Bob Wallace, Airport Commission

Tommy R. Martin, Mayor  
Fred Butler, Mayor pro tem  
Dan Gower, Councilmember  
Hank Gath, Councilmember  
Mike Byrd, Councilmember  
Ralph Turner, Councilmember

---

## NOTICE OF A MEETING OF THE SUNRISE BEACH VILLAGE AIRPORT COMMISSION

Notice is hereby given of a Meeting of the above-named Board to be held on Friday, December 16<sup>th</sup>, 2016 at 2:00 pm at the Sunrise Beach Village Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

1. Call to Order and Establishment of Quorum.
2. Selection of Vice Chairman and Recorder of the Airport Commission.
3. Consideration and possible action on adoption of this Commissions last minutes, dated April 23, 2015.
4. Consideration and possible action on proposals for maintenance and improvement of the airport and runway surface and irrigation system.
5. Consideration and possible action on correspondence received from Texas Department of Transportation regarding Airport Facility Directory Update and Airport Safety Data Inspection Report.
6. Discussion and possible action on appointment of NOTAMS notifications and filings position.
7. Consideration and possible action on proposals for changes to the Consolidated Zoning Ordinance #315, Section 25 – Airport Districts.
8. Announcements.
9. Adjournment.

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a public place conveniently accessible to the public, on or before 2:00 p.m., December 13th, 2016 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

December 16, 2016  
Date

**NOTICE: There may be a quorum of city council members present. Absolutely no city council action will be taken and no city minutes will be made or retained.**