



MCMAHON-WRINKLE AVIATION ADVISORY BOARD REGULAR AGENDA

Thursday, September 21, 2023

Notice is hereby given that the McMahon-Wrinkle Aviation Advisory Board of Big Spring, Texas will meet in Regular Session on Thursday, September 21, 2023, at 5:30 PM at the Air terminal Located at 3200 Rickabaugh, Big Spring, Texas.

MCMAHON-WRINKLE AVIATION ADVISORY BOARD MEETING ETIQUETTE

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate." Please, no talking during the meetings. Take all conversations outside so that others can hear.

Thank you!

Open Session

1. Call to Order
2. Approval of Minutes (7/20/23)

Public Comment

Public Comment – Members of the public are entitled to speak on any topic. Additionally, members of the public may comment on any action item before or during its consideration. Speakers are Requested to Stand at the Podium and State Their Name and Address. Speakers Should Fill out the Form at the Podium and Turn it into the City Secretary. Please Do Not Exceed Five (5) Minutes.

Airport Director's Report

3. Master Planning Project
4. Airport Leasing Opportunities

New Business

5. Board Member Comments
6. Schedule Next Meeting Date: October 19, 2023

Adjourn

7. Airpark Familiarization Tour

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the City Council and Posted on Monday, September 18, 2023 at 4:00 p.m. in accordance with Title 5, Texas Government Code and Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, www.mybigspring.com, in accordance with legal requirements.

PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT ANDRIANA OLVERA AT 264-2362 or aolvera@mybigspring.com. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.



**McMahon-Wrinkle Aviation Advisory Board Meeting Minutes
July 20, 2023**

The McMahon-Wrinkle Aviation Advisory Board met in Regular Session at 5:30 p.m., on Thursday, July 20, 2023 at the Airport Terminal conference room, 3200 Rickabaugh Drive, Big Spring, Texas. Mike Feeley called the meeting to order at 5:30 p.m. with the following members in attendance:

Adriel Saldivar Russ Rutledge
Steven Boatenhamer Jonathan Ray

Also in attendance: Mike Feeley Andriana Olvera Mark Willis

Absent: Joey Harrison

Item # 1

Call to Order

Steven Boatenhamer called the meeting to order at 5:30 p.m.

A.

Review and approve minutes from May 15, 2023 meeting.

Motion to approve made by Steven Boatenhamer, seconded by Russ Rutledge with all members voting “aye” for acceptance of the minutes as written.

B.

Election of Chair/Vice Chair

Jonathon Ray made a motion to select Steven Boatenhamer as chairman, seconded by Russ Rutledge. The board selected Russ Rutledge as vice chairman, seconded by Jonathon Ray.

Item # 2

Public Comment

No public comments.

Item # 3

Announcements, Presentations and Public Hearings

Master Plan Project Presentation given by Jvation

Item # 4

Airport Director’s Update

Mike updated the board on the previous projects that have been recently completed. They include the covered parking outside the terminal, the rotating beacon and the airfield regulator. All of these projects were under the TxDot RAMP grant in which the city will only pay half the cost for each project.

Item # 5

Next Meeting Date is October 19, 2023

Adjournment: 7:00 P.M.

Approved by Steven Boatenhamer, Chairman

Date



Staff Report

To: The Honorable Mayor and City Council

From: The City Manager

Date: September 21, 2023

Subject: Board Member Comments

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

None

REPORT PREPARED BY:

Name1, Title

E-mail address

Phone #

APPROVED BY:

Department Head (optional)

Todd Darden, City Manager



Staff Report

To: The Honorable Mayor and City Council

From: The City Manager

Date: September 21, 2023

Subject: Schedule Next Meeting Date: October 19, 2023

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

None

REPORT PREPARED BY:

Name1, Title

E-mail address

Phone #

APPROVED BY:

Department Head (optional)

Todd Darden, City Manager