



# MEETING NOTICE

## NUECES COUNTY AIRPORT ADVISORY BOARD

The Nueces County Airport Advisory Board (NCAAB) will hold a monthly meeting on **Wednesday, February 8, 2012 at 3:00 p.m.** at the Nueces County Judge's Conference Room located on the 3<sup>rd</sup> floor of the Nueces County Courthouse at 901 Leopard Street, Corpus Christi, TX. The Board will conduct the following agenda:

### AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes from Meeting of January 11, 2012
4. 100LL Avgas Prices (AirNav.com and GLOBALAIR.com)
5. Fuel Activity Reports for January 2012
6. Update on Approved Hangar Lease Agreements
7. Update on Private Hangar Construction Requests
8. Airport Manager Activity Report
9. Update on AVCard
10. Annual Renewal of Texas Department of Agriculture (TDA) License--Weights and Measures
11. Update on Camtronics, LLC--base radio on back order
12. Action Items:
  - a) Mobile Mini, Inc--Recommendation to purchase or lease
  - b) Flags and Flag Poles--Recommendation for purchase and installation
  - c) AVCard--Recommendation for Global, Inc to accept AVCard
  - d) NCAAB Retreat--Recommendation for *Friday, February 24<sup>th</sup>* or *Saturday, February 25<sup>th</sup>* or *Friday, March 9<sup>th</sup>* or *Saturday, March 10<sup>th</sup>* or *Friday, March 23<sup>rd</sup>* or *Saturday, March 24<sup>th</sup>*
13. Adjournment

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Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

Contact: Glenn Lyons, Chair  
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