

ENNIS AIRPORT BOARD ECONOMIC DEVELOPMENT CONFERENCE ROOM 108 W KNOX ST ENNIS, TEXAS 75119 (972) 878-4748 www.ennistx.gov TUESDAY, JULY 22, 2025 1:30 P.M.

- I. CALL TO ORDER
 - a. Roll Call, Invocation, Pledge of Allegiance
- II. CITIZEN COMMENT PERIOD
- III. AIRPORT UPDATE
 - a. Manager report
 - b. ALP update
 - i. Hangar demolition/new development update.
 - ii. Closure of airport during construction update.
 - iii. Loss of tenants & TxDOT funding update.

IV. ACTION ITEMS

- a. Consent Agenda
 - i. Monthly financial report for June
 - ii. Minutes from the June 24, 2025 meeting.
- V. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: Friday, July 18, 2025 at 1:30 P.M. and remained posted for at least two hours after said meeting was convened.

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JOE NEWMAN Interim Economic Development Director

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.