

ENNIS AIRPORT BOARD MEETING ECONOMIC DEVELOPMENT CONFERENCE ROOM 108 W KNOX ST ENNIS, TEXAS 75119 (972) 878-4748 www.ennistx.gov MONDAY, NOVEMBER 3, 2025

1:30 P.M.

I. CALL TO ORDER

a. Roll Call, Invocation, Pledge of Allegiance

II. AIRPORT UPDATE

- a. ALP update
 - i. City Manager update
 - 1. Hangar Development
 - 2. Review of grant money and available funds
 - 3. Airport Manager position
 - 4. Automated Weather Observing System (AWOS)
- b. Office door keypad
- c. Porta Potties
- d. Airport drainage issue

III. ACTION ITEMS

- a. Consent Agenda
 - i. Monthly Financial Report for October
 - ii. Minutes from the August 26, 2025 board meeting.
 - iii. Minutes from the September 23, 2025 board meeting.
- b. Items for Individual Consideration
 - i. Discuss, consider and act on a recommendation to the EDC Board and City Commission reallocating the previously approved funding of \$1,000,000.00 for Project F41 to be used for the 5% match funding and any remaining balance for hangar development.
- c. Discuss holding an Airport Board Workshop.

IV. 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: <u>Tuesday, October 28, 2025 at 1:30 P.M.</u> and remained posted for at least two hours after said meeting was convened.

MIRIAM CASTILLO

Economic Development Director

Airport Board 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.