

ENNIS AIRPORT BOARD MEETING
ECONOMIC DEVELOPMENT CONFERENCE ROOM

108 W KNOX ST

ENNIS, TEXAS 75119

(972) 878-4748

www.ennistx.gov

WEDNESDAY, DECEMBER 17, 2025

1:30 P.M.

- A. SWEAR IN NEW BOARD MEMBER
- B. CALL TO ORDER
 - Roll Call, Invocation, Pledge of Allegiance
- C. AIRPORT UPDATE
 - C.1. Manager update
 - C.2. ALP update
 - C.3. Hangar Development
 - C.3.1. Land Lease Term Revision update
 - C.3.2. Hangar Development Funding update
- D. ACTION ITEMS
 - D.1. Consent Agenda
 - D.1.1. Monthly Financial Report for November
 - D.1.2. Minutes from the November 3, 2025 board meeting.
- E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - E.1. Discussion, consideration, and possible action regarding a request by CROME organization to utilize a portion of the airport property for a 5K/10K run on April 18, 2026.
 - E.2. Discuss the need to hold an Airport Board Workshop.

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: Thursday, December 11, 2025 at 1:30 P.M. and remained posted for at least two hours after said meeting was convened.

MIRIAM CASTILLO

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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.