



The bluebonnet spirit of Texas

AIRPORT ADVISORY BOARD
SPECIAL MEETING
ECONOMIC DEVELOPMENT CONFERENCE ROOM
108 W. KNOX
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
WEDNESDAY, JANUARY 28, 2026
1:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE
- C. CITIZEN COMMENT PERIOD
- D. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - D.1. Discussion, consideration, and possible action approving a route for the 10K run as presented on Exhibit D.1 hosted by the CROME organization on April 18, 2026, at Ennis Municipal Airport with a possible temporary closure of the taxi way for three (3) hours.
- E. ENNIS MUNICIPAL AIRPORT ADVISORY BOARD WORKSHOP
 - E.1. Ennis Municipal Airport F-41 Overview
 - E.2. Open Government Training and discussion of Advisory Board Roles & Governance Framework
 - E.3. Aviation Capital Improvement Program (ACIP) FY 2026-2030
 - E.4. Ennis F41 Capital Improvement Project Submittal
- F. 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: **Thursday, January 22, 2026 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Miriam Castillo

MIRIAM CASTILLO
Economic Development Director

As authorized by Texas Government Code Section 551.071 - this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

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.