

AGENDA

**TEXAS AIRPORTS COUNCIL
Board of Directors Meeting
TxDOT Aviation Conference Room
Austin, TX**

**Friday, March 18, 2011
10:00 a.m. – 12:00 p.m.**

1. Call to order.
2. Minutes of December 3, 2010.
3. Financial Reports January, February, March 2011.
4. Committee Chair Reports
 - Legislative- Hud Hopkins
 - Nomination- Darci Neuzil
 - Membership- Gary Hawkins
 - Texas Aviation Conference- Jeff Borowiec
 - Bylaws/Mission Statement –Ken Wiegand
 - Scholarship- Darci Neuzil
 - Tex-21 - John Happ
 - Aviation 101 -John Happ & Jeff Borowiec
6. Meeting with Dave Fulton, TxDOT Aviation Director
7. Other business as necessary
8. Adjourn