



ENNIS AIRPORT ADVISORY BOARD MEETING
ECONOMIC DEVELOPMENT CONFERENCE ROOM
108 W KNOX ST
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, AUGUST 25, 2026
1:30 P.M.

A. CALL TO ORDER

- Roll Call, Invocation, Pledge of Allegiance

B. CITIZEN COMMENT PERIOD

C. PRESENTATIONS AND UPDATES

- C.1. Airport Project update
- C.2. Hangar Development update
- C.3. Monthly Financial report for July

D. CONSENT ITEMS

- D.1. Minutes from July 28, 2026 regular board meeting.

E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- E.1. Discuss, consider and act on the formation of a sub-committee consisting of 3 board members to establish an Airport Land Lease Policy.
- E.2. Discuss, consider and act on a process to update the Airport Lease Ordinance and Minimum Standards.
- E.3. Discuss, consider and act on airfield repairs and maintenance projects that are needed at the Airport.
- E.4. Discuss, consider and act on a temporary lease rent relief for existing tenants directly impacted by construction associated with the Airport Capital Improvement Project (F41), including the amount, duration, eligibility requirements, and applicable terms.

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: **Wednesday, August 19, 2026 at 5:00 P.M.** 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.