

# NOTICE OF PUBLIC MEETING

**August 31st, 2020**

Due to the COVID-19 crisis, on March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting.

Notice is hereby given that a meeting of the Board of Directors of the Airline Improvement District (the "District") will be held on Thursday, September 3rd, 2020 at 11:30 a.m. by Webex to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19, and for the purpose of considering and taking action on matters brought before the Board. The District allows public comments limited to 3 minutes per speaker in accordance with the District's Policy and Rules for Public Comments at public meetings. The Agenda for the meeting is on the following pages of this Notice.

To join the Webex meeting:

Meeting number (access code): 133 478 5639

Meeting password: xU83738Kajg

[Join meeting](#)

**Tap to join from a mobile device (attendees only)**

[+1-415-655-0001](tel:+1-415-655-0001), [1334785639##](tel:+1-415-655-0001) US Toll

**Join by phone**

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[Global call-in numbers](#)

**Join from a video system or application**

Dial [1334785639@grayreed.webex.com](mailto:1334785639@grayreed.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [1334785639.grayreed@lync.webex.com](mailto:1334785639.grayreed@lync.webex.com)

If you are a host, [click here](#) to view host information.

Need help? Go to <http://help.webex.com>

AGENDA  
AIRLINE IMPROVEMENT DISTRICT  
NOTICE OF MEETING

- A. Call to Order** – John Martin
- B. Determination of Quorum** – John Martin
- C. Call for public comments**
- D. Item Requiring Board Approval** - Special Event

Discussion and possible action to approve the nomination's committee recommendation of Raymundo Beltran to serve on the Airline Improvement District Board in Position #2 for the term of 9/3/20 – 6/1/23; - Randy Sim

- A. Signing of Statement of Elected/Appointed Office if approved
- B. Signing of Oath of Office if approved

**E. Reports**

- 1. Report from the Executive Director – Teri Koerth
  - a. Public Information Report
- 2. Report on the Monthly Financial Statements – John McKinzie
  - a. Financial Report of the District

**F. Items Requiring Board Approval**

- 1. Approval of minutes of meeting of May 28<sup>th</sup>, 2020; - John McKinzie
- 2. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John McKinzie
- 3. Discussion and possible action to approve a proposal from V.L. Snider, P.C. for the District's June 30<sup>th</sup>, 2020 annual audit and associated costs; – John McKinzie
- 4. Discussion and possible action to approve the District's annual budget; - Teri Koerth
- 5. Discussion and possible action to ratify the Special Warranty Deed dated June 8<sup>th</sup>, 2017 conveying the lift station site to the City of Houston and authorizing the Executive Director to execute and deliver the Special Warranty Deed to the City of Houston for acceptance; – Stephen Cooney
- 6. Discussion and possible action to approve a plaque in honor of Sergeant Scholwinski at the Arlene Nichols Memorial Park and associated costs; - Teri Koerth

- 7. Discussion and possible action to modify the expense for a 4,600 SF easement with Mr. Cheek (504 Nicar) previously approved and associated costs; - Teri Koerth
- G. Confirm Meeting Date** - Thursday, November 19th, 2020 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;
- H. Adjourn.**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.