

NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, DECEMBER 14, 2018 10:00 A.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS

TO: The Board of Directors of the Galveston Island Redevelopment Authority, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of the Galveston Island Redevelopment Authority will hold a Meeting, open to the public, on Friday, December 14, 2018 at 10:00 A.M. in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of a Quorum;
2. Discuss and act regarding the September 7, 2018 Minutes;
3. Discuss and act regarding approval of the TIRZ 14 FY 2019 Spending Plan;
4. Discuss and act regarding the TIRZ 14 Payment for Air Traffic Control for \$402,236;
5. Discuss and act regarding an increase in the Airport capital improvement grant for \$118,000;
6. Discuss and act regarding the Airport Master Plan for \$52,500;
7. Discuss and act regarding the Rehab of the Terminal Parking Lot for \$32,000;
8. Discuss and act regarding TIRZ 12 Invoices;
9. Discuss and act regarding TIRZ 14 Invoices;
10. Discuss and act regarding RDA Invoices;
11. Consider future agenda items.
12. Public Input;
13. Adjourn.

Henry Boening, President
Galveston Island Redevelopment Authority

The Board may convene in closed meeting to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (consultations with attorney), 551.072 (deliberations about real property), 551.073 (deliberations regarding gifts), or 551.074 (deliberations regarding economic development negotiations).

MEMBERS OF CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

POSTED
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CITY SECRETARY'S
OFFICE

Leis 9:45