



NORTH TEXAS REGIONAL AIRPORT

April 13, 2009

AGENDA

The Agenda for the North Texas Regional Airport Zoning Commission scheduled for 11:00a.m., Thursday, April 23, 2009 in the Greater Texoma Utility Authority meeting room, 5100 Airport Drive, Denison, Texas 75020 is as follows:

- I. Call To Order. * **
- II. Approval of Minutes of the April 8, 2009, Zoning Commission Meeting. (Action required)
- III. Conduct Interviews with Coffman Associates and Kimley-Horn & Associates to discuss each firm's qualifications and experience in creating land use zoning ordinances around airports. (Some action may be required)
- IV. Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code:

Pursuant to Government Code, Sections 551.087, Deliberation Regarding Economic Development Matters, the Board of Directors may adjourn into closed Executive Session to discuss professional planning services for the development of a land use plan and zoning ordinance RFQ 09-02-01.
- V. Reconvene Regular Session; Action on Executive Session Items:
- VI. Discuss and consider the selection of a firm for creating land use zoning ordinances around the North Texas Regional Airport and approve entering into negotiations for such services. (Action required)
- VII. Public Comments.
- VIII. Adjourn.

If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* The Commission may vote and/or act upon each of the items listed in this Agenda.

** The Commission reserves the right to retire into Executive Session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.