

NOTICE OF SPECIAL MEETING AIRPORT ADVISORY BOARD MEETING

MONDAY, MAY 18, 2020 @ 12:00 NOON
AIRPORT TERMINAL BUILDING
1650 AIRPORT DRIVE, CLEBURNE, TEXAS 76033

Certain City facilities are closed to the public in response to a health emergency. Meetings will be conducted by telephone conference in accordance with local, state and federal Orders to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Therefore, there will be no public access to the location described above.

A member of the public wishing to participate in the meeting may do so via the following options:

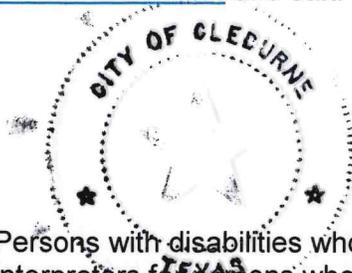
- Submit questions/comments in writing: Complete a speaker/comment registration card that may be found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 11:00 a.m. the same day will allow time for staff to distribute to the Board and read during the meeting.
- Address the Board by phone: Submit a registration card as directed above by 11:00 a.m. the same day and by 11:45 a.m. call [\(346\) 248-7799](tel:3462487799). **Enter Meeting ID 889-0653-7271 and then press #.** If you are charged for long-distance calls, use toll-free number (888) 788-0099.

AGENDA

- I. Call to order
- II. Welcome and Introductions
- III. Members Roll Call
- IV. Review of Minutes from January 13, 2020 meeting
- V. New Business
 1. TxDot Meeting- 2/4/20 - Consultant Selection Results
 2. In The Hangar Interview-February 23, 2020
 3. New Payment Policy-Draft
 4. Request for Proposals – Fuel Suppliers
 5. Cares Act Funding
 6. Taxiway Relocation & Pavement Project
- VI. Managers Update
 1. Fly In and Young Eagles-February 29, 2020
 2. Spring Break Scavenger Hunt-Cancelled
- VII. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in City Hall, a place convenient and readily accessible to the general public at all times, as well as the City's official website at www.cleburne.net and said Notice was posted on May 14, 2020 by 5:00 p.m.



By 
Ivy Peterson, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 817/645-0908 or by FAX 817/556-8848 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Note: A quorum of any city of Cleburne board, commission, or committee may be present at this meeting.