



AIRPORT ADVISORY BOARD MEETING NOTICE

Monday, February 8, 2021 at 12 Noon
Airport Terminal Building, 1650 Airport Drive, Cleburne, Texas

This meeting is being conducted by telephone conference in accordance with orders to limit face-to-face meetings to slow the spread of the Coronavirus (Covid-19). 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 online:** Complete a speaker/comment registration card found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 11:00 a.m. the same day will be distributed to the Board of Directors for consideration.
- **Address the Board by phone:** Submit a registration card as directed above and by 11:45 a.m. call [\(346\) 248-7799](tel:3462487799) or (800) 731-0285. **Enter Meeting ID 832-1072-7391 and then press #.**

AGENDA

- I. Call to order
- II. Welcome and Introductions
- III. Members Roll Call
- IV. Review of Minutes from September 14, 2020 meeting
- V. New Business
 1. New Member - Susie Sarchet
 2. Airport Master Plan
 3. Hangars 100 & 101 Roof Repair
- VI. Manager's Update
 1. Pavement Project Update
 2. Ron Russek Update

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice is a true and correct copy and that I posted said Notice on the bulletin board in City Hall of the City of Cleburne, a place convenient and readily accessible to the general public, as well as the City's official website at www.cleburne.net, and said Notice was posted on **Wednesday, February 3, 2021, by 5:00 pm** in compliance with Chapter 551, Texas Government Code.

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



City of Cleburne

Luigi Peterson
City Secretary's Office



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.