



AIRPORT ADVISORY BOARD REGULAR MEETING

Monday, May 9, 2022 at 12:00 PM (NOON)
Cleburne Regional Airport Terminal Conference Room
1650 Airport Drive, Cleburne, TX 76033

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

- **In person:** Complete a speaker/comment registration card and turn in to the Board Secretary before the meeting begins.
- **Submit questions/comments in writing:** 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 for their consideration.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda
- IV. Old Business
 - a. Approval of last meeting's minutes (3.21.22)
 - b. Rules & Regulations Approval
 - c. Pricing for LEKTRA Tug, Lav Cart, Fueled GPU, Cooling Cart update
 - d. Staffing Update – New employee Nayah Thrower
 - e. Hangar 98 Update
 - f. Approval of David MacDonald's Lease
- V. New Business
 - a. Operations Report – March record breaker
 - b. Hangar 501 being sold to Pat Atkinson
 - c. Taxiway extension for de la Haye hangar
 - d. Airport repairs being done (Terminal painting, sidewalk repair, 100/101 work)
 - e. Danny Griffith Hangar Additions update
 - f. Beginning talks with Chamber about Hot Air Balloon Fest
 - g. Questions/Comments
- VI. Adjournment

CERTIFICATION

THIS IS TO CERTIFY that the Notice of Meeting of the Airport Advisory Board is a true and correct copy of said Notice and that I posted said Notice on the City Hall bulletin board, 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 **Friday, April 29, 2022** by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may participate during this meeting.



City of Cleburne

By: Ivy Peterson
Ivy Peterson, City Secretary



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.