



AIRPORT ADVISORY BOARD MEETING NOTICE

Monday, November 21, 2022 at 5:30 PM
At Cleburne Regional Airport Terminal Conference Room
1650 Airport Drive, Cleburne, Texas 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 4:30 p.m. the same day will be distributed to the Board for their consideration.

AGENDA

- I. Call to Order
- II. Members 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. Consider approval of last regular meeting's minutes (9.12.22)
 - b. Consider approval of special meeting's minutes (10.24.22)
- V. New Business
 - a. Consider approval of Stevan Buren Roofing Co. for completion of Hangar 99 R-panel roof replacement.
 - b. Consider approval of Hangar 500 Lease Agreement for DJS Aviation.
 - c. Current Status on Grant Funding and CIP Projects.
 - d. Financial Report for FY22 and first month of FY23.
- VI. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting 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 **Tuesday, November 15, 2022**, by **12:00 pm**.

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



City of Cleburne


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. Please contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.