



## Cleburne Regional Airport Advisory Board Meeting Minutes

---

### Regular Meeting

January 9, 2023 - 12:00 PM

1650 Airport Drive

Cleburne, TX 76033

### Attendees (Quorum met)

#### Present

- Amanda Winnet
- Keith Moreland
- Austin Lindert

#### Absent

- Chris Jackson
- Susie Sarchet

### Order of Business

#### I. Citizens Comments (Public Comment)

- a. None

#### II. Unfinished Business

- a. Approved minutes from regular 11/14/22 meeting and special 12/12/22 meeting.
  - Keith Moreland Motioned, Austin Lindert provided 2<sup>nd</sup> – passed unanimously.

#### III. New Business

- a. Agreed to change the regular meeting time from Noon on the second Monday every other month to 5:00PM on the second Monday of every other month.
  - Austin Lindert motioned to change, Amanda Winnett provided 2<sup>nd</sup> – passed unanimously
- b. Considered budget items for FY24. Nothing to add.
- c. Considered airport fees for the airport and agreed that all fees were where they should be currently.
- d. Considered Marketing Plan for 2023 and provided some input on ideas to help with transportation needs. Keith Moreland wanted to look at the potential of working with Chevrolet Dealership for cars when needed. Garrett will look into this more.
- e. Board was in agreement for Garrett to reach out to NCTCOG UAS Task Force to schedule time to provide a presentation on available land/facilities for potential businesses.
- f. Garrett provided an update on construction and other projects happening or in the works of happening at the airport.

#### IV. Closing

- a. Meeting adjourned at 12:50 PM

- b. Motion by Austin Lindert, seconded by Keith Moreland
- c. **Next Regular Meeting: Monday, March 13 at 5:00 PM**