



## AGENDA

**NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON MONDAY, FEBRUARY 26, 2024 5:30 P.M., AT THE AIRPORT TERMINAL BUILDING, FOX STEPHENS FIELD, HIGHWAY 271 SOUTH, GILMER, TEXAS.**

**I. Call to Order**

**II. Public Comments**

**III. Items to be Considered**

1. Consider, discuss, and take possible action to approve the minutes of November 27, 2023.
2. Consider, discuss, and take possible action to approve the bids presented for the clearing of the trees and fencing on the west side of the airport and matters related thereto (enclosure).
3. Consider, discuss, and take possible action to approve Stephen Dean to lease out space in his Museum Hangar, the payment from the lease will go back to Flight of the Phoenix Aviation Museum, and using names from the current hangar waiting list.
4. Consider, discuss, and take possible action to approve repairs for portion of the terminal building parking lot (enclosure).
5. Consider, discuss, and take possible action to approve the city paying for cost of 42<sup>nd</sup> Texas Aviation Conference registration and two nights' accommodations at conference venue (enclosure).
6. Consider and discuss setting next meeting date.

**IV. Adjourn**

I certify that a copy of the February 26, 2024, agenda of items to be considered by the Airport Advisory Board was posted on the doors of City Hall on February 22, 2024 at approximately 9:15 A.M.

*Kimberly Smith*

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Kimberly Smith, TRMC, MMC, City Secretary

In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.