

**CITY OF GILMER  
AIRPORT ADVISORY BOARD MEETING  
MONDAY, DECEMBER 5<sup>TH</sup>, 2022 5:30 P.M.  
AIRPORT TERMINAL BUILDING  
FOX STEPHENS FIELD  
HIGHWAY 271 SOUTH  
GILMER, TEXAS**

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. CONSIDER AND ACT ON APPROVING MINUTES FROM THE FOLLOWING MEETING:
  - a) NOVEMBER 1, 2022
4. CONSIDER DISCUSSION AND POSSIBLE ACTION NOMINATING A BOARD MEMBER AS CHAIRMAN OF THE AIRPORT ADVISORY BOARD.
5. CONSIDER DISCUSSION AND POSSIBLE ACTION NOMINATING AN INDIVIDUAL TO FILL THE BOARD SEAT VACATED BY JOHN MCWHORTER.
6. CONSIDER AND DISCUSS CURRENT AIRPORT PROJECTS COMPLETED AND IN PROCESS.
7. CONSIDER DISCUSSION AND POSSIBLE ACTION ADDING AIRPORT TIE DOWN AND LANDING FEES TO THE CITY'S MASTER FEE SCHEDULE AND MATTERS RELATED THERETO.
8. CONSIDER & DISCUSS SETTING NEXT MEETING DATE.
9. ADJOURN

POSTED THIS 2<sup>ND</sup> DAY OF DECEMBER, 2022 AT 8:20 A.M.

*Kimberly Smith*

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**KIMBERLY SMITH TRMC, CITY SECRETARY**