

## **AMENDED & CORRECTED**

NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON TUESDAY, AUGUST 15, 2023 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 June 26, 2023.
- 2. Consider and discuss airport projects & maintenance completed, in process and to do in the current and next fiscal year and all matters related thereto.
  - R18 PAPI light replace completed
  - Obstruction Hangar lights completed
  - Awning & Pad for Fuel truck parking in process
  - Heli pad location & marking
  - Approach clearances at South & North end of runway in process
  - Clearance survey
  - New AWOS and relocation (90/10)
  - New wind cones(s) and relocation (90/10)
  - West side fence and tree clearance (90/10)
- 3. Consider and discuss agreement with JL Aero for cleanup of former Texasta site now owned by the City of Gilmer.
- 4. Consider and discuss setting next meeting date.

## IV. Adjourn

Posted this 11<sup>th</sup> day of August 2023 at approximately 1:00 p.m.

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.