



NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON TUESDAY, AUGUST 30, 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 August 15, 2023.
2. Consider, discuss, and take possible action to approve airport projects & maintenance completed, in process and to do in the current and next fiscal year and all matters related thereto.
 - New AWOS and relocation (90/10)
 - New wind cones(s) and relocation (90/10)
 - West side fence and tree clearance (90/10)
3. Consider, discuss, and take possible action to enter into contractual negotiations with Stephen Convington as the new Airport Manager with annual compensation of \$20,000/year.

IV. Adjourn

I certify that a copy of the August 30, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on August 25, 2023 at approximately 10:45 A.M.

Kimberly Smith

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.