

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 20, 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 30, 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) grant update
 - Windsocks-ramp grant
 - Clearance approaches R18/R36 update
 - > Justin Donoho
 - Beacon clearances
 - Airport good neighbor policy
 - Survey and fencing
 - West side clearance and fencing (90/10)
 - TxDOT program initiatives
 - Statewide electrical program
 - Statewide pavement program
 - Airport ordinance review and suggested updates
 - > Board attendance recommendation
 - > Board removal recommendation
 - Non-voting member recommendation

IV. Adjourn

I certify that a copy of the September 20 2023, agenda of items to be considered by the Airport Advisory Board was posted on the doors of City Hall on September 15, 2023 at approximately 3:00 P.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.