

## **AGENDA**

NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON MONDAY, NOVEMBER 27, 2023 5:30 P.M., AT THE AIRPORT TERMINAL BUILDING, FOX STEPHENS FIELD, HIGHWAY 271 SOUTH, GILMER, TEXAS.

- **Call to Order** I.
- II. **Public Comments**
- III. **Items to be Considered** 
  - 1. Consider, discuss, and take possible action to approve the minutes of September 20, 2023.
  - 2. Consider, discuss, and take possible action to approve regarding projects, in process and to do in the current fiscal year and all matters related thereto:
    - West side clearance and fencing (90/10)
    - Approach clearances and surveys
    - Tree clearing at Rotation Beacon
    - Relocation of AWOS
    - Relocation of existing fence to northeast corner of airport property boarding cemetary
    - Fencing around 5.12 acres
  - 3. City Manager update regarding meetings with property owners around airport.
  - 4. Consider and discuss setting next meeting date.

## IV. **Adjourn**

I certify that a copy of the November 27, 2023, agenda of items to be considered by the Airport Advisory Board was posted on the doors of City Hall on November 22, 2023 at approximately 9:00 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.