



John Williams, Chairman
Eddie Lowery, Councilmember
Bob Bartlett, Member
Leo McAllister, Member

Hugh McFarland, Member
Gregory Motl, Member
John Newell, Member
Dickie Harbour, Airport Director

1. Roll Call
2. Invocation and Pledge to USA Flag and Texas Flag
3. Public Comments
Any person with City related business may speak to the Airport Board. In compliance with the Texas Open Meetings Act, the Airport Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a board meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.**

Consideration and possible action on (following)

4. Approve minutes from January 11th, 2024 Airport Board meeting

Discussion and Possible Action on (following)

5. Airport inspection projects
6. Open Meetings Act
7. City's Aviation Ordinance – Article II Airport Board
8. Airports Facebook page
9. Airport Permit Review
10. Airport observation pavilion
11. Grass runway
12. Old Business
13. New Business
14. Event Ideas

Adjournment

Certification

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Monday, January 29, 2024 by 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 26th day of January 2024.

Alice Rios, City Secretary

Attendance of other Elected or Appointed Officials, including members of the Cleveland City Council or Economic Development Corporation Board (EDC), may be attending and participating. If a quorum of any other board is present, then this meeting of the Cleveland City Airport Board shall also be a combined meeting.

The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>. Closed captions are provided as auto generated through YouTube. You must turn on the closed caption (CC) option on your viewing device.

Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.