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

Roger Krumrey, Member  
Gregory Motl, Member  
John Newell, Member  
Clay Dean, Fixed Base Operator-FBO

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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 council meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.**
4. Reports and comments by Airport Advisory Committee member John Williams  
  
Update on Airport
  - a. Follow up on Airport Inspection projects
  - b. Follow up on Master Plan
  - c. AWOS follow up on project - payment
  - d. Airport Budget

### Consent Agenda

#### Consideration and possible action on (following)

5. Approve minutes from August 7<sup>th</sup>, 2023 Airport meeting

#### Discussion and Possible Action on (following)

6. Discussion on Observation area
7. Discussion on Airport Manager RFP update
8. Discussion on New hangars

### 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 Friday, September 1, 2023 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 1<sup>st</sup> day of September 2023.



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.*