



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

Ronnie Danner, Member
Roger Krumrey, Member
Gregory Motl, Member

Clay Dean, Fixed Base Operator-FBO

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. Hay cut and bailed
 - b. Repaired ramp area between E&F (city repaired)
 - c. Runway light project is 100% complete and on full time at night
 - d. AWOS is up and working

Consent Agenda

Consideration and possible action

5. Approve minutes from April 5, 2022 Airport meeting

Discussion and Action Items

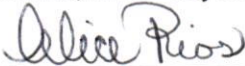
6. Discussion and possible action on the Airport observation area (north side of 787 across from airport)
7. Discussion and possible action on the Airport expansion
8. Discussion and possible action on TxDOT Letter
9. Discussion and possible action on Master plan (Monthly meetings with TxDOT)
10. Discussion and possible action on the Airport Fuel tanks
11. Discussion and possible action on Airport inspection
12. Discussion and possible action on Grant assurance (Corrections and NOTAMs)

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, August 4, 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 3th day of August 2023.



Alice Rios, Interim 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.