
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: All Airport Board members present. Fred Terrell, Roscoe Warrick jr., and Julius Buckley from City Council were present. Robert Reynolds from EDC was present. This was a joint meeting between City Council and the Airport Board due to a quorum of City Council members being present.
2. Invocation was given by Councilman Roscoe Warrick jr. and Dickie Harbour led the Pledge to USA Flag and Texas Flag.
3. Public Comments: Councilman Eddie Lowery spoke for public comments. He stated what City Council is doing and updated the board. Council voted to bring management of the airport back in house at the City. We got bids to have the West side of the airport fenced. Fuel prices have dropped. That should bring in more traffic. There are a lot of things happening at airport and very thankful for the job the Airport Board is doing.

Consideration and possible action on (following)

4. Approve minutes from November 2nd, 2023 Airport meeting: Greg Motl made motion to approve November 2nd meeting minutes and Eddie Lowery 2nd the motion. Board voted all in favor, motion approved.

Discussion and Possible Action on (following)

5. Airport inspection projects: Bids were accepted for the airport fence. They will be compiled and forwarded to City Council on Tuesday the 16th so they can make a decision on who we move forward with. Second windsock is still on order and will be installed at 16 end of runway once received. Roger Brookes stated that we were waiting on weather to finish filling in all the dirt on the edge of the runway. Said they should be able to start again next week sometime. Greg Motl asked about the inspection project list. Would like to see a copy and current status so we can take the next step in working with the FAA to remove limitations for runway 16. Greg introduced our newest board member Hugh McFarland and stated he will be a great asset to the team.
6. Airports Facebook page and updating fore flight: Dickie updated that Faith Hartman will be helping with the Facebook page. She will be designing a QR code to make it easier to scan and join the page. Fore Flight has been updated with current information just waiting for the FAA 5010 to be updated and then it will trickle down to the other aviation websites.
7. Safety class for Public Works: John Williams stated the purpose of the training class is to educate Public Works about working around airport operations. To be alert to their surroundings. John suggested that an airport member look at some of the training Avfuel provides to see if that encompasses everything we need to cover. If not, then we can sit down and draw something up to ensure all aspects of safety is covered.
8. Outside training traffic: Greg mentioned that this is not an easy thing. He agrees that pilot training is very important for future growth of general aviation. The City's airport