

---

Bob Bartlett, **P**resident  
Eddie Lowery, **C**ouncilmember  
John Williams, **M**ember  
Leo McAllister, **M**ember

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

Clay Dean, Fixed Base Operator-FBO

---

1. Roll Call
2. Invocation – **B**ob Bartlett Pledge - USA Flag and Texas Flag – Lead by Bob Bartlett
3. Public **C**omments  
Any person **w**ith City related business may speak to the Airport Board. In compliance **w**ith the Texas Open Meetings Act, the Airport Board may not discuss, or vote on **a**ny matter raised in public comments unless it is specifically on the agenda. To **s**peak during a council meeting, you must be recognized by the Presiding **O**fficer. **PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.** – No public comments
4. Reports and **C**omments by Airport Advisory Committee member John Williams

Update on **A**irport – John Williams spoke on these items

- a. Hay **c**ut and bailed – this is complete – just need more rain to do this again
- b. **R**epaired ramp area between E&F (city repaired) - this is complete
- c. **R**unway light project is 100% complete and on full time at night – this is complete
- d. **A**WOS is up and working – Clay Dean spoke on getting the invoice paid. We do **h**ave the invoice but have been waiting on Clay Dean to approve the email **t**hat was sent to him by Pamela Harrison and I.

### Consent Agenda

#### Consideration and possible action

5. Approve **m**inutes from April 5, 2022 Airport meeting – John Williams motion to approve the **m**inutes, second by Greg Motl. Motion carries 4 - 0

#### Discussion and Action Items

6. Discussion **a**nd possible action on the Airport observation area (north side of 787 across from **a**irport) – John Williams said people would like to come out and watch planes land. **P**ossible make a dedicated area. he has spoken with Roger Brookes who **s**uggested an area next to hangar F maybe do a pad on the runway. Also spoke with **R**obert Reynolds, and possibly built a concrete / asphalt near the 787 side. He did **s**ay that it could be discussed with EDC to see if items could be donated. **N**orth side of 787 area gets people off the airport. Greg Motl did say regardless of **w**here it is, you need to segregate the public from aircraft for safety and security **p**urposes. John Williams made the motion to work on the proposal to present to **C**ouncil second by Eddie Lowery. Motion carries 3 - 0
7. Discussion **a**nd possible action on the Airport expansion – Clay Dean said we are 3 to 4 years **a**way from getting a gang hangar. John Williams asked does the Master plan have to **b**e totally completed before hangars can be added. Scott said no, but it

is best. Eddie Lowery asked what is the largest one single hangar. Bob Bartlett said it is weak not in good shape, made of steel and wood.

8. Discussion and possible action on TxDOT Letter – Clay Dean said he and Greg Motl have established a system to get the Grant taken care of going forward. An annual review will be conducted and there will be more than one person assigned to this. Going forward from the FBO stand point this has been addressed. They recommended to update all the fix based aircrafts, Clay Dean did confirm that this has been done.
9. Discussion and possible action on Master plan (Monthly meetings with TxDOT) No meeting required, this has already been taken care of by the City Attorney
10. Discussion and possible action on the Airport Fuel tanks- It was presented to Council and tabled by Council wanting more information. Clay Dean said a truck is needed and that it does cost around 80K. Could possible lease a truck.
11. Discussion and possible action on Airport inspection – Clay Dean has spoken to Cody Arnold and Roger Brookes about getting the elevation dirt up to standards. They have a year to get this take care of. Also spoke of tree line that needs to be hydro mulched at least 30ft. Roger Brookes will get this taken care of. Clay Dean said City needs to look into to trying to purchase the strip. Robert Reynolds did say that Crown Pines is the current owner of that area and he will talk to the owners. Pavement markings need to be updated, taxi ways need to be remarked. There are also areas that need to be power washed. The report will be emailed to Roger Brookes and he will work on getting this project completed.
12. Discussion and possible action on Grant assurance (Corrections and NOTAMs) this was covered earlier in conversation.

They did discuss to have the meeting the first Thursday of every month. Clay Dean did let each board member know to email me a week before the meeting any Agenda items they may have.

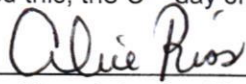
### Adjournment


John Williams made motion to adjourn meeting, second by Clay Dean. Motion carries 4 – 0 5:30 p.m.

### 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 3<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Alice Rios, ~~Interim~~ City Secretary

  
\_\_\_\_\_  
Bob Bartlett, President