



NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet on Wednesday, February 3, 2010 at 10:00 a.m. in the Terminal Building at the Mineral Wells Airport, 5300 Airport Road, Mineral Wells, Texas, to consider the following agenda:

1. Call to Order
2. Discuss ground lease at Airport with Sendero Aviation Management LLC.
3. Discuss Business/Aviation Assessment Strategy Plan with DRR Aviation Development Corporation.
4. Adjourn

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940. 328.7702.)

STATE OF TEXAS §
CITY OF MINERAL WELLS §

I hereby certify that notice of this meeting of the Mineral Wells Airport Advisory Board was posted at City Hall by 2:00 p.m. o'clock on this 22nd day of January 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 22nd day of January 2010.

(Seal)

Juanita Formby, City Clerk