

City of Mineral Wells  
P O Box 460, Mineral Wells, Texas 76068  
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### AMENDED NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet on Thursday, April 19, 2018 at 10:30 a.m. in the Airport Terminal at the Mineral Wells Municipal Airport, 5300 Airport Road, Mineral Wells, Texas, to consider the following agenda:

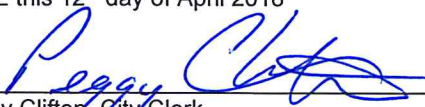
1. Call to Order
2. Minutes from Board meeting on August 8, 2017
3. Receive report from David Kessler on T-38 repairs, etc.
4. Discuss visual interference with rotating beacon at Airport
5. Update on upcoming Capital Improvements Program project
6. Update on hangar development plan
7. Update concerning Economic Development proposal/activities with Parker County Economic Development Corporation
8. Update from Airport Manager concerning marketing activities, etc.
9. Update on transfer of lease from Hydrosience Technologies, Inc. to Mitcham Industries, Inc.
10. 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 5:00 p.m. o'clock on this 12<sup>th</sup> day of April 2018

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12<sup>th</sup> day of April 2018  
(Seal)

  
Peggy Clifton, City Clerk

