



**City of Mineral Wells**  
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## **NOTICE OF MEETING**

The City of Mineral Wells Airport Advisory Board will meet on Tuesday, June 26, 2018 at 10:00 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 April 19, 2018
3. Receive update on Capital Improvements Program activities.
4. Receive update on T-38 rehab project and netting proposal
5. Receive update on rotating beacon obstruction issue
6. Receive update on hangar development site plan project
7. Receive information concerning roof repairs on the Downing hangar
8. Receive report on the Airport 75<sup>th</sup> Anniversary event
9. Receive update on UAS activities affecting Mineral Wells Airport
10. Discuss RAMP projects proposed for FY 18-19 budget
11. Discuss potential Economic Development projects at Mineral Wells Airport
12. 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 15<sup>th</sup> day of June 2018

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15<sup>th</sup> day of June 2018  
(Seal)

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Peggy Clifton, City Clerk