



City of Mineral Wells
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NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet on Tuesday, February 9, 2021, at 10:00 a.m., using an online meeting, to consider the following agenda:

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Airport Advisory Board may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor. Members of the public may participate only by joining at:

[Join Zoom webinar. Wayne Sanderson is inviting you to a scheduled Zoom meeting.](#)

Topic: Airport Advisory Board Meeting

Time: Feb 9, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84512704705?pwd=eElvUUY1UmpacXM0eIzLTHVhL29LZz09>

Meeting ID: 845 1270 4705

Passcode: 474576

One tap mobile

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For Phone Use: Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 1270 4705

Find your local number: <https://us02web.zoom.us/j/84512704705>

Join by Skype for Business

<https://us02web.zoom.us/j/84512704705>

Join from a PC, Mac, iPad, iPhone or Android device:

Call to Order

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action to approve the Minutes of the board meeting held on June 4, “ ‘ 2020.
2. Consider and take appropriate action to recommend approval of new version of the T-Hangar Lease.
3. Consider and take appropriate action to recommend approval of new version of the Hangar Ground Lease.
4. Consider and take appropriate action to recommend approval of the T-Hangar Lease Addendum.
5. Consider and take appropriate action to approve Release and Waiver of Liability for Transient Aircraft Maintenance.
6. Consider and take appropriate action to approve Release and Waiver of Liability for Hangar Tenant Aircraft Maintenance.
7. Adjourn

STATE OF TEXAS {
CITY OF MINERAL WELLS {

I hereby certify that notice of this meeting of the Mineral Wells Regional Airport Board was posted by 6:00 o'clock p.m. on the 5th day of February, 2021.

(SEAL)

Peggy Clifton, City Clerk