



City of Mineral Wells  
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## NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet on Monday, March 15, 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 together in a group setting, 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: March 15, 2021 10:00 AM Central Time \(US and Canada\)](#)

[Mineral Wells Admin is inviting you to a scheduled Zoom meeting.](#)

[Topic: Airport Advisory Board Meeting](#)

[Time: Mar 15, 2021 10:00 AM Central Time \(US and Canada\)](#)

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<https://us02web.zoom.us/j/86783105468?pwd=MzVOcUg3MWJTY1VHY2pxMTcybEhZdz09>

[Meeting ID: 867 8310 5468](#)

[Passcode: 213008](#)

[One tap mobile](#)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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Meeting ID: 867 8310 5468

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Find your local number: <https://us02web.zoom.us/j/86783105468>

Join by Skype for Business

<https://us02web.zoom.us/skype/86783105468>

Call to Order

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action to recommend approval of the draft of a Master Planning & Development Option Agreement (MFM 03-07-21) between the City of Mineral Wells and PMG Development, LLC.

2. 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 11th day of March, 2021.

(SEAL)

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Peggy Clifton, City Clerk