



NOTICE OF MEETING

The Mineral Wells Regional Airport Advisory Board will hold a regular meeting at 10:00 AM on Tuesday, May 11, 2021 in the conference room of the airport terminal building, 5300 Airport Road, Mineral Wells, Texas to consider the following agenda:

In an effort to mitigate the spread of COVID-19, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, **the meeting site will be open to 50% capacity only. "Masks suggested, Social Distancing recommended"** Members of the board and the public may also participate by joining at:

<https://us02web.zoom.us/j/89519930446?pwd=U1RRR3pia0dQcWIQUldNdUx3RHRrdz09>

Meeting ID: 895 1993 0446 Passcode: 063411

One tap mobile

+13462487799,,89519930446#,,,,*063411# US (Houston)

+12532158782,,89519930446#,,,,*063411# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 669 900 9128 US (San Jose) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 895 1993 0446 Passcode: 063411

Join by Skype for Business <https://us02web.zoom.us/skype/89519930446>

CALL TO ORDER

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action to elect a vice chair.
2. Consider and take appropriate action to identify and discuss the functions and responsibilities of the airport advisory board.
3. Consider and take appropriate action to recommend approval of the drafts of a T-Hangar Lease, a Hangar Ground Lease and a T-Hangar Lease Addendum.
4. Consider and take appropriate action to establish a committee to prepare an airport use agreement for Texas UASWERX.
5. Consider and take appropriate action to move the existing pipe gate on Columbia Road to a new location near the gate to the airport water tower and add fencing connecting the gate to nearby existing fences.
6. Consider and take appropriate action to repair the fence section in front of Antenna Products facility on the heliport that was damaged by a vehicle.
7. Consider and take appropriate action to repair the blocked sewer line serving the main restrooms in the airport terminal.
8. Consider and take appropriate action to crack seal runway 17/35.
9. Consider and take appropriate action to repaint the numbers and dashes on runway 17/35.
10. Consider and take appropriate action to have a quarterly spray waxing of the T-38 aircraft mounted in front of the airport terminal building to help protect the aircraft from UV damage.
11. Adjourn

Notes: 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 City Council was posted by 6:00 o'clock pm on the 5th day of May, 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of May, 2021.

(SEAL)

Peggy Clifton, City Clerk