



## NOTICE OF MEETING

The Mineral Wells Regional Airport Advisory Board will hold a meeting at 10:00 a.m. on Tuesday September 6<sup>th</sup>, 2022, in the airport terminal conference room at 5300 Airport Road, Mineral Wells, Texas to consider the following agenda:

1. Call to Order
2. Public comment
3. Consider and take appropriate action on minutes of meetings held;
  - July 25<sup>th</sup>, 2022
4. Consider and take appropriate action on the appointment of the Airport Advisory Board Chairperson.
5. Review Mineral Wells Regional Airport and Texas Department of Transportation – Aviation Division Joint project for Master Planning Services.
6. Public comment.
7. Take action future Airport Advisory Board Meeting Schedule for FY 2022-2023
8. Propose items for next meeting's agenda.
9. Adjourn.

***Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 48 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 Regional Airport Advisory Board was posted by 10:00 o'clock am on the 3<sup>rd</sup> day of September, 2022.

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Haley Cuevas, Airport Manager