



City of Mineral Wells  
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### NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet November 12, 2019, at 10:00 a.m. in the Airport Terminal at the Mineral Wells Regional Airport, 5300 Airport Road, Mineral Wells, Texas, to consider the following agenda:

1. Call to Order
2. Consider Minutes of board meeting on April 11, 2019.
3. Report - airport seal coat project status
4. Discuss possible future use of runway 17/35 and taxiway F to access taxiways for new box hangars and T-hangars
5. Report – airport terminal renovation plans
6. Report - Downing Hangar renovation work for Newcastle Mfg. expansion
7. Report - Texas UASWERX status and plans for 2019 & 2020
8. Report – Required renovation of Texas Advanced Technology Center buildings (IP building, Adjacent building & west section of Downing Hangar) and their future uses
9. Report - establishment of Alert Area A-631 by Lockheed
10. Report - Parker County Economic Development Council – membership as a Partner & results of initial meetings
11. Report - expansion of Fort Wolters training operations
12. Report – North Central Texas Council of Government plan to establish economic development committee for Tarrant, Parker and Palo Pinto Counties
13. Report – results of first annual Fall Extravaganza event

14. Announcement of termination on December 31, 2019, of Downing Heliport lease that allowed sports car events
15. Discuss preparation of updated T-Hangar Lease and Ground Lease.
16. Discuss recent storm damage to five hangars that requires door replacements
17. Adjourn

**(NOTE: Disabled persons requiring special assistance are required 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 Regional Airport Board was posted at the City Hall by 5:00 p.m. o'clock on this 7<sup>th</sup> day of November 2019.



  
Peggy Clifton, City Clerk