City of Mineral Wells
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NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet June 4, 2020, 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:**

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1. Call to Order
2. Consider Minutes of board meeting held on November 12, 2019.
3. Consider the election of a board chair and vice chair for 2020 as required annually by City Code.
4. Report – City Council reappointment of Roger Smith, Robert Upham and Chuck Hamilton to the board.
5. Consider Jeff Richichi hangar project.

6. Report - Lease of the 331 ft. by 384 ft. fenced area south of the Antenna Products building to Pinnacle Logistics.
7. Discuss the urgent need for a new Mineral Wells Regional Airport Master Plan and the offer of assistance from Kelvin Solco, former FAA Regional Administrator for the Southwest Region.
8. Consider proposed increases in T-hangar lease rates.
9. Report - Status of the asphalt surface rehabilitation project (crack seal/seal coat), and plan to use City crack sealing equipment to maintain the rest of the airport asphalt surfaces.
10. Report - Recently-approved EPIC Fuels contract that includes a renovation of fuel farm equipment and upgrade of our airport billing system.
11. Report – CARES funding of $69,000 for airport maintenance and operations.
12. Report - Texas UASWERX activities in 2020.
13. Discuss use of TxDOT Routine Airport Maintenance Program (RAMP) funding to support the preservation of Runway 17/35 and the associated taxiways.
14. Adjournment

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 29th day of May 2020.

CITY OF MINERAL WELLS TEXAS

Peggy Clifton, City Clerk