

Bob Bartlett, President
Ronnie Danner, Member
Mike McLennan, Member
Cassie Yeager, Member

Clay Dean, Fixed Base Operator-FBO
Carolyn McWaters, Councilmember
Roger Krumrey, Member
Gregory Motl, Member

1. Roll Call
2. Invocation and Pledge to USA Flag and Texas Flag
3. Public Comments
Any person with City related business may speak to the Airport Board. In compliance with the Texas Open Meetings Act, the Airport Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a council meeting, you must be recognized by the Presiding Officer. PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.

Discussion and Action Items

4. Discussion on 4000 gallon fuel tank.
5. Discussion on the repairs needed for the 12,000 gallon fuel tank.
6. Discussion on the New Lighting Project.
7. Discussion on the AWOS (weather reporting station) remaining repairs.
8. Discussion on potential interest in new hangars.


Executive Session: *The City of Cleveland Airport Board reserves the right to adjourn into and Executive Session at any time during this meeting to discuss as authorized by Texas Government Code Sections: 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551.073-Deliberations about Gifts and Donations; 551.074-Personnel Matters; 551.076-Deliberations about Security Devices and 551.086-Economic Development.*

Adjournment

Certification

I, the undersigned authority, do hereby certify that the above Notice of Agenda of the governing body of the City of Cleveland is a true and correct copy of said Notice and said Notice was posted at City Hall, 907 East Houston Street, Cleveland, Texas 77327 (a place convenient and readily accessible to the general public at all times); said notice was posted by Saturday, January 7, 2023 by 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice of Agenda was also posted on the City's website at <http://www.clevelandtexas.com>.

Dated this, the 7th day of January 2023.


Terralyn J. May, City Secretary

Attendance of other Elected or Appointed Officials, including members of the Cleveland City Council or Economic Development Corporation Board (EDC), may be attending and participating. If a quorum of any other board is present, then this meeting of the Cleveland City Airport Board shall also be a combined meeting.

The meeting will be shown on the City's YouTube account at <https://www.youtube.com/channel/UCTeUTiB4DWP7AjbC-i6qR8Q>. Closed captions are provided as auto generated through YouTube. You must turn on the closed caption (CC) option on your viewing device.

Persons with disabilities that wish to attend this meeting should contact the City Hall – City Secretary's office at (281) 592-2667 to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made.