



Bob Bartlett, Pres.
Ronnie Danner
Mike McLennan
Greg Motl

Roger Krumrey
Carolyn McWaters
Clay Dean
Leo McAllister

AGENDA

Roll Call

Invocation and Pledge to USA Flag and Texas Flag

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.

CONSENT AGENDA

1. **Approval of Minutes**
 - a. **January**
 - b. **February**

DISCUSSION AND ACTION ITEMS

2. **Discussion on Airport lighting and improvements**
3. **Discussion on AWO's parts on backorder.**
4. **Discussion on courtesy car.**
5. **Discussion on the fuel tank regarding BASCO cost.**
6. **Discussion on CAP Rescue Exercise update.**
6. **Discussion on taxi way lights additional cost.**
7. **Discussion on Airport Planner. Emily Lambert working on meeting date and time.**
8. **Discussion on additional Tee Hangers.**
9. **Next meeting date.**



Airport Board Meeting
907 E Houston, Cleveland TX 77327
City Council Chambers
March 22, 2023
4:30 P.M.

Adjournment