

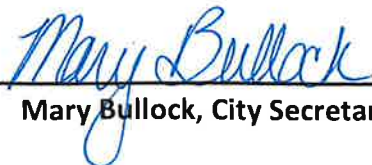


AGENDA

NOTICE IS HEREBY GIVEN THAT THE GILMER AIRPORT ADVISORY BOARD WILL MEET ON MONDAY, FEBRUARY 3, 2025, AT 5:30 P.M., AT THE AIRPORT TERMINAL BUILDING, FOX STEPHENS FIELD, HIGHWAY 271 SOUTH, GILMER, TEXAS.

- I. Call to Order**
- II. Public Comments**
- III. Items to be Considered**
 1. Consider, discuss, and take possible action to approve the minutes of February 26, 2024.
 2. Consider discuss, and take possible action for nominations of board members to the airport advisory board and all matters related thereto.
 3. Consider, discuss, and take possible action regarding in-process and future projects for current and future fiscal years and all matters related thereto:
 - A. 24.92 acres purchasing from the Industrial Foundation
 - B. AWOS
 - C. West side clearing/fencing
 - 1) Pond Drainage
 - D. East side clearing/fencing
 - E. Beacon Tower Painting
 - F. Fee Schedule Update
 - G. Hangar Permit Modification
 4. Consider and discuss the next meeting date.
- IV. Adjourn**

I certify that a copy of the February 3, 2025, agenda of items to be considered by the Airport Advisory Board was posted on the doors of City Hall on January 21, 2025 at approximately 4:30 p.m.



Mary Bullock, City Secretary

In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.