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| **NOTICE OF RE-SCHEDULED MEETING** **OF THE COMANCHE COUNTY/CITY AIRPORT BOARD****MONDAY, July 17th , 2017 at 4:00pm**  |

Pursuant to the provisions of Chapter 551 VCTA Government Code, notice is hereby given of a Re-scheduled Meeting of the Comanche County/City Airport Board, to be held at the Comanche County/City Airport, 301 Industrial Blvd., Comanche, TX

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| **REGULAR AGENDA** |

Call to Order, Invocation and Pledge of Allegiance

2014-11

 1.) Announcements/Presentations

2.) Administrative announcements

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| **CONSENT AGENDA** |

 3.) None at this time

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| **REGULAR AGENDA** |

 4.) Treasurer’s Report

 5.) OLD BUSINESS

a.) Discussion and take any necessary action concerning ongoing issues including land management(buy/sell/lease/improve), non-primary entitlement funds (NPE), and other CIP(Capital Improvement Projects).

6.) NEW BUSINESS

 a.) Discussion and take any necessary actions to ensure that all future year entitlements and grants are preserved. This may include submission of plans or release of funds to TxDOT Aviation.

 7.) Adjournment

I, Robert Cobb, of the Comanche County/City Airport Board, do hereby certify that this Notice of Meeting was posted on the front window of the Comanche County/City Airport Board Office, 301 Industrial Blvd., Comanche, Texas, at a place readily accessible to the general public at all times, no later than the 14th day of July, 2014 at or before 4:00pm

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Robert Cobb, Board Member