



NOTICE OF SPECIAL CALLED MEETING OF
THE SHERMAN MUNICIPAL AIRPORT ADVISORY BOARD OF SHERMAN, TEXAS
Thursday, December 29, 2009 AT 12:00PM
TO BE HELD AT THE PUBLIC WORKS OFFICE
SECOND FLOOR, MUNICIPAL BUILDING
405 SOUTH RUSK STREET SHERMAN, TEXAS

NOTICE IS HERBY GIVEN THAT A SPECIAL CALLED MEETING OF THE SHERMAN MUNICIPAL AIRPORT ADVISORY BOARD OF THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, WILL BE HELD ON THE 29TH DAY OF Decemberr, 2009, AT 12:00PM AT WHICH TIME THE ITEMS ON THE FOLLWING AGENDA WILL BE DISCUSSED AND ITEMS DECIDED.

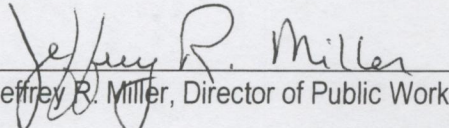
The Agenda Includes

1. Call to Order, Quorum Determined, Meeting Declared Open
2. Approve Minutes of Previous Meeting, *September 15, 2009*
3. Discussion of Various Airport Board Issues – Board Members
 - a. Work session for business plan
4. Set Date of Next Meeting (*anticipated for January 15, 2010*)
5. Adjournment

I, the undersigned authority do hereby certify that the above Notice of a Regular Meeting of the Sherman Municipal Airport Advisory Board of the City of Sherman, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Bulletin Board, at City Hall 220 W. Mulberry Street, Sherman, Texas a place convenient to the public and on the City of Sherman's official website www.ci.sherman.tx.us, and said Notice was posted on *Friday, July 10, 2009*, at 4:00 pm and said time of posting was 72 hours before said meeting was convened or called to order.

City of Sherman Staff:

Date:



Jeffrey R. Miller, Director of Public Works

____12/3/2009_____

NOTE: ALL ITEMS LISTED ARE SUBJECT TO ACTION BEING TAKEN IN ONE FORM OR ANOTHER, WHETHER PRELIMINARY OR FINAL.