

**JOINT AIRPORT ZONING BOARD  
OF THE MCGREGOR EXECUTIVE AIRPORT  
WHITEHALL CENTER - CARLEEN BRIGHT ARBORETUM  
1 PAVILION WAY, WOODWAY, TX 76712  
TUESDAY, AUGUST 22, 2023  
1:30 P.M.**

If you wish to speak during the meeting, you may do so. Each speaker will have three minutes to speak.

Persons with disabilities who wish to participate in this meeting and who may need auxiliary aids or services should contact the McGregor City Secretary's Office at (254) 840-2806 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

1. Consent Agenda
  - a. Meeting minutes from April 24, 2023.
2. Information and recommendations from Airport Administrative Agency concerning changes to zoning and land use regulations within the Rule 11 Agreement between the City of Waco and the City of McGregor regarding McGregor Executive Airport property, by Ordinance O-01-2023.
3. Hold a public hearing regarding the project mentioned in Item No. 2.
4. Discussion and possible action regarding the project mentioned in Item No. 2.
5. Set next meeting date.
6. Board Reports
  - a. Board's requests for information.
  - b. Board's requests for scheduling agenda items.
  - c. Board and Staff Announcements.
7. Adjournment.

**The Joint McGregor Executive Airport Zoning Board may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code.**

**It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.**

I hereby certify that this notice was posted outside of City Hall and on the City of Waco official website on the 18th day of August, 2023 at 12:00 PM.

DocuSigned by:

*Will Conrad*

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William Conrad, Assistant City Attorney for Waco

*Angelia Sloan*

Angelia Sloan, McGregor City Secretary

DocuSigned by:

*Michelle Hicks*

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Michelle Hicks, Waco City Secretary

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