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NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY JULY 26, 2018 AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, MOMENT OF SILENCE, INVOCATION, AND PLEDGE OF ALLEGIANCE.
- 2. ROLL CALL/DETERMINE QUORUM.
- 3. ANNOUNCEMENTS.
- 4. RESOLUTION 18-1789—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION TO "FAA" FEDERAL AVIATION ADMINISTRATION FOR FUNDING THROUGH "THE AIRPORT IMPROVEMENT PROGRAM FOR FISCAL YEARS 2018-2020" FOR HANGARS AT THE MOREHOUSE MEMORIAL AIRPORT.
- 5. DISCUSSION/ACTION—APPOINT AN AIRPORT ADVISORY BOARD.
- 6. DISCUSSION/ACTION—ADVERTISE FOR ENGINEER FOR THE MOREHOUSE MEMORIAL AIRPORT.
- 7. RESOLUTION 18-1790—A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICE OF COMMUNITY DEVELOPMENT—DISASTER RECOVERY UNIT THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM (GRANT #B-16-DL-22-0001/YEAR 2016).
- 8. ADJOURN.

HENRY C. COTTON, MAYOR

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL AT (318) 283-0250, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON JULY 23, 2018 AT 11:00 A.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024