AIRPORT BOARD
SPECIAL CALLED MEETING
APRIL 6, 2026

BOARD MEMBERS PRESENT
Chairman: Steve Pierce
Brant Lundgren
Darin Divinia
D.J. Meschkat *(By Phone)*
Jim Budarf

BOARD MEMBERS ABSENT
Blake Seyler
Wyatt Pettus

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
Jon Delamarter, Airport Manager

GUEST PRESENT
Scott Bell

1. **CALL TO ORDER**
   Chairman Steve Pierce called the meeting to order at 12:03 p.m.

2. **NOTICE OF POSTING.** NOTICE OF THIS SPECIAL CALLED MEETING OF THE GRAHAM MUNICIPAL AIRPORT BOARD WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Steve Pierce
   Brant Lundgren
   Darin Divinia
   D.J. Meschkat *(By Phone)*
   Jim Budarf

4. **PUBLIC FORUM**
   None.

5. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE TEXAS LOCAL GOVERNMENT CODE:** Steve Pierce recessed the Board into Executive Session at 12:04 p.m.

   Sec. 551.074 Personnel Matters

   - Deliberate the employment of an Airport Manager.

6. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Steve Pierce reconvened from Executive Session at 12:53 p.m.

Motion made by Darin Divinia and seconded by Steve Pierce to authorize the City Manager to extend a hiring offer for the Graham Municipal Airport Manager to Scott Bell. Motion passed unanimously 5 – 0.

7. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future Agenda items include FBO unattended, hiring part-time Airport Attendant, Lonestar Aerobatics, Airport Layout Plan, FY 2027 Budget, board member priority list, and the fuel tank ladder repair.

8. **CONSIDER AND ACT TO SET A DATE, TIME, AND PLACE FOR THE NEXT MEETING OF THE BOARD.**
Motion made by Jim Budarf and seconded by Brant Lundgren to set the next meeting of the Board to May 11, 2026, at 4:00 p.m. Motion passed unanimously 5 – 0.

9. **ADJOURN.**
There being no further business, the meeting was adjourned at 1:20 p.m. Motion made by Steve Pierce and seconded by Brant Lundgren.