AIRPORT BOARD
SPECIAL CALLED MEETING
APRIL 30, 2026

BOARD MEMBERS PRESENT
Chairman: Steve Pierce
Blake Seyler
Brant Lundgren
DJ Meschkat
Jim Budarf
Wyatt Pettus

BOARD MEMBERS ABSENT
Darin Divinia

STAFF PRESENT
Eric Garretty, City Manager
Cassie Short, Executive Assistant
Melinda Brown, Assistant City Manager, GEIC/GIA Director
Scott Bell, Airport Manager

GUEST PRESENT
None.

1. CALL TO ORDER
   Chairman Steve Pierce called the meeting to order at 4:01 p.m.

2. NOTICE OF POSTING. NOTICE OF THIS REGULAR 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
   Blake Seyler
   Brant Lundgren
   DJ Meschkat
   Jim Budarf
   Wyatt Pettus

4. PUBLIC FORUM
   None.

5. CONSIDER AND ACT TO APPROVE A LEASE ASSIGNMENT AND NEW LEASE AGREEMENT RELATED TO HANGAR LEASE SPACE NO. 'A'.
   Motion by Brant Lundgren to authorize the City Manager to approve a hangar lease assignment, and execute a new hangar lease, for Hangar A. Motion seconded by DJ Meschkat. 6-0, unanimously approved.

6. CONSIDER AND ACT TO APPROVE A LEASE ASSIGNMENT AND NEW LEASE AGREEMENT REALTED TO HANGAR LEASE SPACE NO. 128.

Motion by Jim Budarf to authorize the City Manager to approve a hangar lease assignment and execute a new hangar lease for Hangar 128. Motion seconded by Steve Pierce. 5-0-1, five members voted in favor with Boardmember Seyler abstaining.

7. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
None.

8. ADJOURN.
There being no further business, the meeting was adjourned at 4:22 p.m. Motion made by Steve Pierce and seconded by Blake Seyler.