

**NOTICE OF REGULAR CALLED MEETING  
GRAHAM MUNICIPAL AIRPORT  
BOARD OF DIRECTORS  
MARCH 4, 2024**

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY OF GRAHAM MUNICIPAL AIRPORT BOARD OF DIRECTORS, WILL BE HELD ON MONDAY, MARCH 4, 2024 AT 12:00PM AT THE GRAHAM MUNICIPAL AIRPORT, 1810 FOURTH STREET, GRAHAM, TEXAS, AT WHICH MEETING. THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM MUNICIPAL AIRPORT BOARD OF DIRECTORS RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

**AGENDA:**

1. **Call to Order** Time: \_\_\_\_\_
2. **Roll Call of Directors Present**
3. **Public Forum:** This forum is for citizens to comment on any Graham Municipal Airport subject not on an agenda, no discussion can be had by the Board of Directors; however, items discussed can be placed on a future agenda for discussion and action.
4. **Manager's Report**
5. **Consider and act to approve the minutes submitted from the previous Airport Board of Directors meeting held on January 29, 2024.**
6. **Discussion regarding the establishment of Rules and Regulations for the Graham Municipal Airport.**
7. **Discussion regarding the establishment of an airshow in the fall of 2024 at the Graham Municipal Airport.**
8. **Consider and act to establish an airshow in the fall of 2024 at the Graham Municipal Airport.**
9. **Discussion regarding the update on the Food Truck Championship of Texas shuttle service.**
10. **Discussion regarding the update on the Graham Municipal Airport Code of Ordinances.**

11. Consider and act to authorize the City Manager to amend the Hangar Lease for Hangar Space Lease Lot No. 209, and Hangar Space Lease Lot No. 406, for the purpose of amending Section 3.2 of said lease to reflect a modified period for construction and substantial completion of proposed hangar structures on the aforesaid spaces, per a request from the current lessee, Right Flier, LLC.
12. Discussion regarding relocating the dumpster to mediate damage to the current surface.
13. Discussion regarding needed repairs to the asphalt near the airport entrance.
14. Consider and act to amend the FY 24 RAMP Grant project list.
15. Discussion regarding the establishment of FY 25 RAMP Grant projects.
16. Consider and act to approve the FY 25 RAMP Grant project list.
17. Comments and announcements
18. Consider and act to set the next Airport Board of Directors meeting.
19. Discuss proposed future agenda items.

20. Adjournment. Time: \_\_\_\_\_



Grant Ingram, Assistant City Manager

Notice of meeting/agenda posted at Graham City Hall , 612 Elm Street, Graham, Texas at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2024.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2024.

#### NOTICE

The Graham Municipal Airport Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the close session. All final votes, actions or decisions will be taken in open session.

**ACCESSIBILITY NOTICE**

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the Graham City Hall at (940) 549-3324.**

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Graham Municipal Airport Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas, and the Graham Municipal Airport in locations convenient and readily accessible to the general public at all times.

Witness my hand this 25<sup>th</sup> day of February, 2024 at 7:45 a.m. and remained so posted continuously for a least 72 hours preceding the scheduled time of meeting.



For the Graham Municipal Airport Board of Directors

By: Marci Bueno  
Marci Bueno, City Secretary

~~I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 and satisfies the 72-hour posting requirement.~~

~~I hereby certify that the above shown notice was removed from the posting location at the Graham Municipal Airport, 1810 Fourth Street, Graham, Texas 76450, at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 and satisfies the 72-hour posting requirement.~~