NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
March 10, 2025

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM MUNICIPAL AIRPORT BOARD,** WILL BE HELD ON **MONDAY, MARCH 10, 2025,** AT **12:00 P.M.** 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 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 Board Members Present
3. **Public Forum:** This is a forum for citizens to comment on any City of Graham Airport subject. No discussion can be had by the Board; however, items discussed can be placed on a future agenda for discussion and action.
4. Consider and act to approve the minutes submitted from the previous Airport Board meeting held on **February 10, 2025**.
5. Consider and act to authorize the City Manager to consent to a request from Burkett Enterprises Incorporated to sub-let a certain portion of the hanger situated on Hangar Lot No. 208, per the terms and provisions of an existing Airport Hangar Space Lease Agreement between the City of Graham and Burkett Enterprises Incorporated.
6. Consider and discuss a complaint from Dallas Cirincione, Western Frontier Operations, regarding the conduct of the Airport Manager.
7. Airport Manager Report
    a. Airport Operations Update
    b. Update on the status of the Culvert Under Runway 21 project
    c. Update on the status of the Airport Layout Plant

8. Discussion regarding logistics matters, and support from other agencies, for the 2025 Lonestar Aerobatic Championships.

9. Discussion regarding on-going and planned future stormwater drainage projects at the Airport.

10. Consider and act to authorize the City Manager to negotiate and conclude a contract for the installation of additional Airport boundary fencing.

11. Consider and act to set a schedule, and approve events, for the March 12-17 visit by personnel from the United States Air Force Academy.

12. Discussion regarding a proposal to establish an 'Airport Zone' zoning classification in the City's Code of Ordinances.

13. Discussion regarding a proposal to formally establish (or amend) various Precision Obstacle Free Zones in support of aircraft safety.

14. Discussion regarding proposed future agenda items.

15. Consider and act to set a date and time for the next meeting of the Airport Board.

16. Adjourn. **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 8:05 (a.m.)/p.m./p.m. on the 3rd day of March, 2025.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the_____ day of March, 2025.

NOTICE

The Graham Municipal Airport Board 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 closed 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 accommodation and interpretive services must be made 48 hours prior to the meeting. Contact 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 and seal of the city this 3rd day of March, 2025 at 8:05am a.m./p.m. and remained so posted continuously for a least 72 hours proceeding 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 _____ 2025 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 _____ 2025 and satisfies the 72-hour posting requirement.