NOTICE OF PUBLIC MEETING
REGULAR CALLED MEETING
GRAHAM MUNICIPAL AIRPORT BOARD
May 11, 2026 - 4:00 P.M.

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 **MAY 11, 2026, AT 4:00 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. **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 Board Members Present**

4. **Public Forum:** This forum is for citizens to comment on any Graham Municipal Airport subject. No discussion can be had by the Board; however, items commented upon may be placed on a future agenda for discussion and possible action.

5. Airport Manager Report

    a. Update on Barrett Aviation
    b. Update on Airport Fueling Systems - Installation of Ladders
    c. Update on AWOS persistence and reliability

6. City Manager Update

    a. Update on Culvert Under Runway 03-21 project
    b. Update on Infrastructure, Investment, and Jobs (IIJA) funding
    c. Update on Airport Attendant Hiring Process
    d. Update on City Cell Phone Policy

7. Consider and act to approve the minutes of the Regular Called Meeting held on **March 2, 2026**.

8. Consider and act to approve the minutes of the Special Called Meeting held on **April 6, 2026.**

9. Consider and act to approve the minutes of the Special Called Meeting held on **April 30, 2026.**

10. Consider and act to approve support requirements for the Lone Star Aerobatic Championships.

11. Consider and act to implement a suggested training and certification program for the Airport Manager.

12. Discussion regarding the updated Airport Layout Plan (ALP) including the associated Capital Improvement Plan, ALP Drawing Set, and draft Narrative.

13. Discussion regarding ongoing efforts to improve stormwater drainage at the Airport.

14. Consider and act to develop an approve a list of planned projects for the Fiscal Year 26-27 'Routine Airport Maintenance Program'.

15. Presentation by the City Manager on the draft Fiscal Year 2026-2027 Airport Operating Budget and Fiscal Year 2026-2032 Airport Capital Improvement Plan.

16. Discussion regarding the development of a dynamic task list for the Airport Manager.

17. Discussion regarding proposed future Agenda items

18. Consider and act to set the time, place, and location for the next meeting of the Board.

19. **Adjourn.** **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 1:30 a.m./p.m. on the 4th day of ~~February~~ May 2026.

Notice of meeting/agenda posted at Graham Municipal Airport , 1810 Fourth Street, Graham, Texas at _____a.m./p.m. on the____ day of February, 2026.

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 4th day of May, 2026 at 1:30 a.m./p.m. and remained so posted continuously for a least three business days preceding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

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 _____ 2026 and satisfies the three business days 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 _____ 2026 and satisfies the three business days posting requirement.